

***STATE ELECTIONS ENFORCEMENT
COMMISSION***

**REPORT OF COMPLAINTS INVESTIGATED
BY THE
STATE ELECTIONS ENFORCEMENT COMMISSION**

COMPLETED FROM: July 1, 2007
TO: June 30, 2008

State Elections Enforcement Commission
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FY 2007-2008 Report of Complaints Investigated by the State Elections Enforcement Commission

File Number	Date Filed	Date Closed	
2006 - 145 -	3/13/2006	12/19/2007	
Complainant			
Kyle M. Nelson			
Complainant's Town			
Branford			
Respondents			
Richard Sullivan, Edward Zack and Cheryl P. Morris			
Disposition			
Consent Agreement			
Headnotes			
Cheryl Morris violated CGS 9-333n(a) (Rev. 2005) by making an \$8,500.00 loan to new slate committee and 9-333(f) by filing an inaccurate cert. of exemption from forming a candidate committee. Edward Zack violated CGS 9-333x(10) by receiving and accepting excessive contributions 9-333i(p) and 9-333h(a) by his failure to keep internal records. Richard Sullivan violated CGS 9-333f by filing an inaccurate statement of exemption from forming a candidate committee. All three entered into consent agreements that were adopted on 12-19-07. Morris also paid a \$1,750.00 civil penalty, Zack paid a \$750.00 civil penalty and Sullivan paid a \$300.00 civil penalty.			

File Number	Date Filed	Date Closed	
2006 - 194 -	6/29/2006	8/15/2007	
Complainant			
Franciscus DeJesus			
Complainant's Town			
Hartford			
Respondents			
Disposition			
Findings and Conslusions			
Headnotes			
Transfer of surplus funds between committees sponsoring candidacies of Rep. Gonzalez & Democrats for Change, 3rd Dis. Was not a violation of 9-333j(e) because complaint was filed over 6 yrs after initial surplus distribution & because 29% of Dems. For Change's total expenditures went to committee sponsoring Rep. Gonzalez over next 6 yr. Period. As such, Commission determined Democrats for Change, 3rd District, by it actions over ther 6 yr. Period, could not be proven to be established to finance future campaigns of Rep. Gonzalez for purposes of 9-333j(e). Commission articulated a standard by which it will determine when a political committee will be deemed to have been established to finance future campaigns of a candidate. Findings and Conslusions adopted by Commission on 8-15-07 dismissing the complaint.			

File Number	Date Filed	Date Closed	
2006 - 277 - CNF	10/18/2006	10/2/2007	
Complainant			
Secretary of the State Referral			
Complainant's Town			
Hartford			
Respondents			
Jean Marie Burness, Candidate for Secretary of the State			
Disposition			
Referred to Attorney General for Enforcement of Commissions order			
Headnotes			
<p>Referred by the Office of the Secretary of the State in accordance with CGS 9-333y for the failure of the candidate to establish a candidate committee or file exemptions from forming a candidate committee as required by CGS 9-333f. Chairman designated Jeffrey Garfield as hearing officer and notice was sent for scheduled date of April 16, 2007 at 9:30 a.m. Hearing held and Hearing Officer's Report adopted by Commission on July 18, 2007 as a Final Decision. Respondent violated CGS Sec. 9-333f by failing to file the requisite report with the Secretary of the State withing ten days August 25, 2006, when she became a candidate for Secretary of the State. Respondent shall pay \$250 civil penalty, which shall be \$1,000 if not received within 30 days of the adoptions of the Final Decision. On September 12, 2007, the Commission moved to refer the matter to the Attorney General</p>			

File Number	Date Filed	Date Closed	
2006 - 291 -	11/14/2006	9/12/2007	
Complainant			
Peter V. Cuprak			
Complainant's Town			
Norwich			
Respondents			
N. Depietro, G. Korfelt, G. Brostek, C. Miranda, D. Leffingwell, K. Birdsall, E. Camby, Mary Lou O'Neil, L. Habeeb, L. Kortfelt, D. McCully, M. Keith, T. Foley, Sr., W. Yohe, R. Lane, T. Miller, E. Yohe and Adele			
Disposition			
Consent Agreements and Orders			
Headnotes			
<p>Commission adopted Consent Agreements and Orders with Respondents at it's meeting held on August 15, 2007. 1) ROVs DePietro and Kortfelt in connection with 11-7-06 election where incorrect ballot labels were placed on voting machines as a result of Registrars failing to follow statutory safeguards. Civil penalty of \$3,000 each for violations of 9-244, 9-247 & 9-263. 2) Respondent Gary Bostek, mechanic, Civil penalty \$1,500 for violation of 9-246 in connection with incorrect ballot labels and inaccurate pre-election report. Also violated 9-246 by failing to file written report of repairs. Agreements containing consent order for violations of 9-259 by election officials, Miranda, Leffingwell, Birdsall, Camby, O'Neil, Habeeb, Kortfelt, KmCully, Keith, Foley, W. Yohe, Lane, Miller, E. Yohe and Elliott for their actions in connection with the 11-7-06 election where incorrect</p>			

File Number	Date Filed	Date Closed
2006 - 302 - NF	12/8/2006	4/14/2008
Complainant		
Referred by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
Hartford Federation of Teachers PAC		
Disposition		
Compliance, civil penalty \$100.00 paid April 11, 2008.		
Headnotes		
<p>Pursuant to Section 9-333y CGS, this matter was referred by the Office of the Secretary of the State for the failure to file the campaign finance disclosure forms which were due on October 10, 2006, in violation of CGS 9-333j.</p> <p>The Respondent Treasurer filed the delinquent campaign finance disclosure statement with the Commission, Respondent also paid \$200.00 civil penalty in connection with this matter. Respondent Treasurer is in compliance and the Commission will take no further action in connection with this file.</p>		

File Number	Date Filed	Date Closed
2007 - 116 - NF	1/3/2007	7/12/2007
Complainant		
Referral by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
Hartford Principals and Supervisors Assn, PAC		
Disposition		
Compliance, civil penalty of \$1,805.00 paid.		
Headnotes		
<p>Pursuant to Section 9-333y, CGS, this matter was referred by the Office of the Secretary of State for the treasurer's failure to file campaign finance disclosure forms which were due on October 31, 2006 in violation of CGS 9-333j. Respondent filed the delinquent campaign finance disclosure statements with the Commission on July 12, 2007 for Hartford Principals and Supervisors Association PAC that were due on 10-31-06, 1-10-07 and 4-10-07 respectively. Respondent paid civil penalty totaling \$1,805.00 to the Commission in connection File Nos. 2007-116NF, 2007-174NF & 2007-220NF. The Commission will take no further action against the Respondent in connection with these three files.</p>		

File Number	Date Filed	Date Closed
2007 - 136 - NF	1/3/2007	7/18/2007
Complainant		
Referral by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
East Hartford Republican Town Committee, Kurt Christensen, Treasurer		
Disposition		
Final Decision/ Civil penalty of \$500		
Headnotes		
<p>Pursuant to Section 9-333y, CGS, this matter was referred by the Office of the Secretary of State for the treasurers failure to file campaign finance disclosure forms which were due on October 31, 2006 in violation of CGS 9-333j. Hearing held on 4-30-7, Hearing Officer's Report adopted as a Final Decision on July 18, 2007. Commission reprimanded Respondent and ordered him to pay \$500 as a civil penalty and to make the requisite filing. Payment is due thirty days from the adoption of the order. On September 12, 2007, the Commission voted to refer this matter to the Attorney General for enforcement of the Commission's Final Decision. The Respondent was given thirty days to comply with the Final Decision. Respondent did not comply or respond the matter was referred. On June 16, 2008, a check for \$500 was received from respondent for compliance</p>		

File Number	Date Filed	Date Closed
2007 - 137 - NF	1/3/2007	11/19/2007
Complainant		
Referral by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
Easton Republican Town Committee		
Disposition		
Compliance/\$100 Civil Penalty		
Headnotes		
<p>Pursuant to Section 9-333y, CGS, this matter was referred by the Office of the Secretary of State for the treasurers failure to file campaign finance disclosure forms which were due on October 31, 2006 in violation of CGS 9-333.</p> <p>Check received 1/30/2007 in accordance with CGS 9-333(y), compliance with directive.</p>		

File Number	Date Filed	Date Closed
2007 - 143 - NF	1/3/2007	8/23/2007
Complainant		
Referral by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
Oxford Republican Town Committee, Richard Burke Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
Pursuant to Section 9-333y, CGS, this matter was referred by the Office of the Secretary of State for the treasurer's failure to file campaign finance disclosure forms which were due on October 31, 2006 in violation of CGS 9-333j. Civil penalty of \$200 paid on February 13, 2007 and requisite filing made on August 23, 2007 for compliance.		

File Number	Date Filed	Date Closed
2007 - 146 - NF	1/3/2007	10/3/2007
Complainant		
Referral by the Office of the Secretary of the State		
Complainant's Town		
Hartford		
Respondents		
Beckman for Probate Judge , Benjamin Satagaj, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
Pursuant to Section 9-333y, CGS, this matter was referred by the Office of the Secretary of State for the treasurer's failure to file campaign finance disclosure forms which were due on October 31, 2006 in violation of CGS 9-333. The Commission received the delinquent campaign finance disclosure statement that was due on 10/31/06 and a campaign finance disclosure statement dated 01/10/07 terminating the Beckman for Probate Judge candidate committee and a two hundred dollar civil penalty from the treasurer. The Respondent treasurer is in compliance with the Commission directives. Accordingly, the Commission will take no further action and the matters are closed.		

File Number	Date Filed	Date Closed	
2007 - 157 -	2/6/2007	11/14/2007	
Complainant			
Cicero B. Booker, Jr			
Complainant's Town			
Waterbury			
Respondents			
Disposition			
Findings and Conclusions			
Headnotes			
<p>Complainant alleged that Respondent was not a bona fide resident of the city of Waterbury when she voted in the August 8, 2006 primary and November 2006 general election there. The Respondent did not violate 9-360 or 9-361 because she was a bona fide resident of Waterbury during those elections. Respondent also did not violate 9-172 because she voted in the proper voting district. Commission, at its meeting held on 11-14-07 voted to adopt the Findings and Conclusions dismissing the matter.</p>			

File Number	Date Filed	Date Closed	
2007 - 159 -	2/7/2007	7/24/2007	
Complainant			
Anthony Joseph Razel			
Complainant's Town			
East Hampton			
Respondents			
Theodore W. Hintz, Treasurer of Friends of Bill Devine & William Devine, Candidate for State Representative, 34th District			
Disposition			
Consent Agreements and Orders; civil penalty of \$1,250 and \$300.00 paid.			
Headnotes			
<p>Two Consent Agreements and Orders adopted by the Commission at its meeting held on July 18, 2007. Respondent Theodore Hintz, treasurer of Friends of Bill Devine committed numerous reporting errors and omissions, and failed to properly disclose contributions received and maintain internal records in violation of C.G.S. 9-333h, 9-333i, and 9-333j. He paid civil penalty of \$1,250 and amended relevant statement of receipts and expenditures to correct errors identified in the agreement. Respondent William Devine. Respondent Devine received contributions as a solicitor for his own campaign, without obtaining the required identifying information from the contributors and providing a list of such contributor to his treasurer. He was ordered to henceforth comply with C.G.S. 9-333h(c) and pay a civil penalty of \$300.</p>			

File Number	Date Filed	Date Closed	
2007 - 166 - NF	3/12/2007	8/1/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Committee to Elect Aaron Healy, Larcina Carrington Wynn, Treasurer			
Disposition			
Compliance, civil penalty of \$400.00 paid.			
Headnotes			
<p>Pursuant to Section 9-623, CGS, this matter was referred for failure to file campaign finance disclosure forms due on January 10, 2007. This matter was combined with 07-166NF & 07-192NF for a hearing scheduled on 7-25-07. Hearing was continued when Treasurer agreed to comply. The Commission received the delinquent campaign finance disclosure statements that were due on 10-31-06 and 1-10-07 on 7-16-07 from treasurer. Commission received a \$400. civil penalty in connection with 07-147NF and 07-166NF on 8-1-07. The Committee's 1-10-07 campaign finance disclosure statement was a termination report. The Committee is in full compliance with prior Commission directives and the Commission will take no further action in the above matters due to compliance..</p>			

File Number	Date Filed	Date Closed	
2007 - 174 - NF	3/12/2007	7/12/2007	
Complainant			
Referred by SEEC Election Officer			
Complainant's Town			
Hartford			
Respondents			
Hartford Principals & Supervisors Assoc., Raul Montanez-Pitre, Treasurer			
Disposition			
Compliance, civil penalty of \$1,805.00 paid.			
Headnotes			
<p>Pursuant to Section 9-623, CGS, this matter was referred for failure to file campaign finance disclosure forms due on January 10, 2007. Respondent filed the delinquent campaign finance disclosure statements with the Commission on July 12, 2007 for Hartford Principals and Supervisors Association PAC that were due on 10-31-06, 1-10-07 and 4-10-07 respectively. Respondent paid civil penalty totaling \$1,805.00 to the Commission in connection File Nos. 2007-116NF, 2007-174NF & 2007-220NF. The Commission will take no further action against the Respondent in connection with there three files.</p>			

File Number	Date Filed	Date Closed	
2007 - 180 - NF	3/12/2007	10/12/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Sierra Club PAC, Marilyn Nowland, Treasurer			
Disposition			
Compliance/\$200 Civil Penalty			
Headnotes			
<p>Pursuant to Section 9-623, CGS, this matter was referred for failure to file campaign finance disclosure forms due on January 10, 2007. Commission received the delinquent campaign finance disclosure statement for the Sierra Club Political Committee and a two hundred dollar civil penalty from the treasurer. The respondent treasurer is in compliance with the Commission directive and the the Commission will take no further action and the matter is closed.</p>			

File Number	Date Filed	Date Closed	
2007 - 183 -	3/20/2007	7/18/2007	
Complainant			
Daniel Kildea			
Complainant's Town			
Canterbury			
Respondents			
Howell Tuttle, Treasurer for the Canterbury Republican Town Committee			
Disposition			
Consent Agreement and Order			
Headnotes			
<p>Complainant alleged multiple campaign finance violations by the Canterbury Republican Town Committee. The Commission adopted Agreement Containing Consent Order for Violations of CGS Sec. 9-333j in connection with campaign finance disclosure statement reporting errors. Furthermore, Respondent relied on erroneous written advice from the Office of the Secretary of the State in connection with the remaining campaign finance allegations and as such the Commission did not impose a civil penalty in this matter. The allegation regarding campaign signs was dismissed.</p>			

File Number	Date Filed	Date Closed
2007 - 184 -	3/23/2007	8/15/2007
Complainant		
Jared Swain		
Complainant's Town		
Pawcatuck		
Respondents		
June Valenti, Moderator of the 1st District		
Disposition		
Consent Agreement and Order		
Headnotes		
At it's meeting held on August 15, 2007, the Commission adopted a Consent Agreement and Order where the Respond agrees to comply with CGS Sec. 9-309, and not close or lock any operational voting machines prior to the close of the polls, unless a machine malfunctions or is determined not to have been set up properly		

File Number	Date Filed	Date Closed
2007 - 185 -	4/2/2007	7/18/2007
Complainant		
Thomas A. Kahl		
Complainant's Town		
Old Lyme		
Respondents		
Disposition		
Findings and Conclusion		
Headnotes		
Board of Ed Region 18's School District approved the submission of a question regarding the use of over \$53 million dollars in bonds for the construction of a new school to voters on 4/4/07. Commission concluded referendum was pending on that date. A tour conducted on school property after that date did not constitute a violation of 9-369b as tour wasn't advocacy. Video purchased by school board and disseminated to a public access station and aired after 4/4 did not violate 9-369b because board didn't control programming. Complaint dismissed.		

File Number	Date Filed	Date Closed
2007 - 187 -	4/19/2007	7/18/2007
Complainant		
Harry Kraiza, Jr.		
Complainant's Town		
Farmington		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>The Commission adopted proposed Findings and Conclusions dismissing the complaint that alleged violations of CGS Sec. 9-369b by "Farmington Future" and Farmington Board of Education. Referendum was not legally pending when the flyer in question was disseminated by school children and accordingly, that dissemination by the school children did not constitute a violation of CGS Sec. 9-369b. Accordingly, the complaint is dismissed</p>		

File Number	Date Filed	Date Closed
2007 - 188 - NF	4/26/2007	10/2/2007
Complainant		
Referred by Nancy Staniewicz, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Backer 2006, Kent Miller, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, Elections Officer referred this matter for their failure to file campaign finance disclosure forms that were due on February 7, 2007. Commission received campaign finance disclosure statement terminating the Backer ;06 candidate committee and a \$200 civil penalty from the treasurer. Respondent treasurer is in compliance with the Commission directive. Accordingly, the Commission will take no further action and the matter is closed.</p>		

File Number	Date Filed	Date Closed	
2007 - 189 - NF	4/26/2007	7/27/2007	
Complainant			
Referred by Nancy Staniewicz, Election Officer			
Complainant's Town			
Hartford			
Respondents			
Barbara Carpenter for State Rep., Larry Hartshom, Treasurer			
Disposition			
Compliance, civil penalty of \$200.00 paid.			
Headnotes			
Pursuant to Sec. 9-623, CGS, Elections Officer referred this matter for their failure to file campaign finance disclosure forms that were due on February 7, 2007. Reguisite filing make on February 7, 2007. \$200 civil penalty received on June 6, 2007.			

File Number	Date Filed	Date Closed	
2007 - 190 - NF	4/26/2007	10/3/2007	
Complainant			
Referred by Nancy Staniewicz, Election Officer			
Complainant's Town			
Hartford			
Respondents			
Beckman for Probate Judge, Benjamin Satagaj, Treasurer			
Disposition			
Compliance/ \$200 Civil Penalty			
Headnotes			
Pursuant to Sec. 9-623, CGS, Elections Officer referred this matter for their failure to file campaign finance disclosure forms that were due on February 7, 2007. The Commission received the delinquent campaign finance disclosure statement that was due on 10/31/06 and a campaign finance disclosure statement dated 01/10/07 terminating the Beckman for Probate Judge candidate committee and a two hundred dollar civil penalty from the treasurer. The Respondent treasurer is in compliance with the Commission directives. Accordingly, the Commission will take no further action and the matters are closed.			

File Number	Date Filed	Date Closed
2007 - 192 - NF	4/26/2007	8/1/2007
Complainant		
Referred by Nancy Staniewicz, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Committee to Elect Aaron Haely, Larcina Carrington Wynn, Treasurer		
Disposition		
Compliance, civil penalty of \$400.00 paid.		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, Elections Officer referred this matter for their failure to file campaign finance disclosure forms that were due on February 7, 2007. This matter was combined with 07-166NF & 07-192NF for a hearing scheduled on 7-25-07. Hearing was continued when Treasurer agreed to comply. The Commission received the delinquent campaign finance disclosure statements that were due on 10-31-06 and 1-10-07 on 7-16-07 from treasurer. Commission received a \$400. civil penalty in connection with 07-147NF and 07-166NF on 8-1-07. The Committee's 1-10-07 campaign finance disclosure statement was a termination report. The Committee is in full compliance with prior Commission directives and the Commission will take no further action in the above matters due to compliance..</p>		

File Number	Date Filed	Date Closed
2007 - 198 -	4/30/2007	8/15/2007
Complainant		
Robert Congdon		
Complainant's Town		
Preston		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Findings and Conclusions adopt by the Commission at its meeting held on 8-15-08 dismissing the matter. Business entity that spent less than \$1,000 to oppose referendum not required to file as committee or file exemption.</p>		

File Number	Date Filed	Date Closed
2007 - 199 -	5/7/2007	8/15/2007
Complainant		
Ronald San Agnelo		
Complainant's Town		
Naugatuck		
Respondents		
Joseph Grabinski, Taxpayers Alliance for Good Government (T.A.G.G.)		
Disposition		
Consent Agreement and Order		
Headnotes		
Consent Agreement and Order adopted by the Commission on 8-15-07. Respondent will henceforth comply with Sec. 9-608 by filing itemized financial disclosure statements after exceeding \$1,000 in receipts and /or expenditures.		

File Number	Date Filed	Date Closed
2007 - 200 -	5/10/2007	4/9/2008
Complainant		
Paula B. Ray, Town Clerk		
Complainant's Town		
Farmington		
Respondents		
Salvatore Iritano		
Disposition		
Agreement Containing Consent Order and Payment of a Civil Penalty of \$1,000.		
Headnotes		
Respondent was the primary organizer of the Farmington Taxpayers Association, which took contributions and expended funds over \$1000 to influence the outcome of four total referenda during the 2006 & 2007 budget cycles and municipal candidate elections in November 2007, all the town of Farmington. The group failed to file statement of organization or file campaign finance disclosure forms for a period of approximately two years. Civil penalty of \$1,000 to be paid in 4 installments. Respondent paid final installment on July 7, 2008 for full compliance. The complaint is closed.		

File Number	Date Filed	Date Closed
2007 - 201 -	5/15/2007	12/19/2007
Complainant		
Christopher Healy		
Complainant's Town		
Wethersfield		
Respondents		
Eddie A. Perez		
Disposition		
Consent Agreement/Reimburse the City of Hartford in the amount of eight hundred thirty nine dollars and eighty cents (\$839.80)		
Headnotes		
Commission adopted signed Consent agreement by concluding that: by distributing The Hartford Educator newsletter, which was paid for with public funds and featured the Respondent's name and face, as an insert in the April 4, 2007 edition of The Hartford Courant newspaper within the twelve (12) months preceding the November 6, 2007 municipal election in the City of Hartford, in which Respondent was a candidate, Respondent, through his staff, violated CGS 9-610(d)(2). It is similarly concluded that by placing an advertisement promoting the 311 Phone System in The Hartford News newspapaer, which was paid for with public funds and featured the Respondent's name and face, during the weeks of March 7, March 14, March 21 and March 28 of 2007, withing twelve (12) months preceding the November 6, 2007 municipal election in the		

File Number	Date Filed	Date Closed
2007 - 202 -	5/15/2007	12/19/2007
Complainant		
Christopher Healy		
Complainant's Town		
Wethersfield		
Respondents		
Eddie A. Perez		
Disposition		
Consent agreement		
Headnotes		
Commission adopted signed Consent agreement by concluding that: by distributing The Hartford Educator newsletter, which was paid for with public funds and featured the Respondent's name and face, as an insert in the April 4, 2007 edition of The Hartford Courant newspaper within the twelve (12) months preceding the November 6, 2007 municipal election in the City of Hartford, in which Respondent was a candidate, Respondent, through his staff, violated CGS 9-610(d)(2). It is similarly concluded that by placing an advertisement promoting the 311 Phone System in The Hartford News newspapaer, which was paid for with public funds and featured the Respondent's name and face, during the weeks of March 7, March 14, March 21 and March 28 of 2007, withing twelve (12) months preceding the November 6, 2007 municipal election in the		

File Number	Date Filed	Date Closed
2007 - 209 - NF	5/22/2007	11/6/2007
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Alternative Vision, Gina Calder, Treasurer		
Disposition		
Compliance, civil penalty of \$300.00 and \$200.00 paid.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Hearing notice sent then cancelled due to compliance. Commission received the campaign finance disclosure statement terminating the Alternate Vision political committee and a five hundred dollar civil penalty (\$200 for File No. 2007-209NF and \$300 for File No. 2007-285NF from the Treasurer. Respondent treasurer is in compliance with the Commission directive. Hearing cancelled, and the Commission will take no further action.</p>		

File Number	Date Filed	Date Closed
2007 - 210 - NF	5/22/2007	7/11/2007
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Aaquarion Company PAC, Barbara Starbuck, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Delinquent report filed on June 11, 2007 along with civil penalty of \$200 for compliance.</p>		

File Number	Date Filed	Date Closed
2007 - 214 - NF	5/22/2007	1/8/2008
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Connecticut Automotive Retailers PAC, Stephen Gabriel, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623.</p> <p>Filing made on 10/16/07; due to Treasurer's untimely passing, the two hundred dollar (\$200.00 USD) civil penalty was not received.</p>		

File Number	Date Filed	Date Closed
2007 - 218 - NF	5/22/2007	7/24/2007
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
DENT PAC, Thomas Vicino, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Delinquent report filed along with civil penalty of \$200 for compliance.</p>		

File Number	Date Filed	Date Closed
2007 - 220 - NF	5/22/2007	7/12/2007
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Hartford Principals & Supervisors Association PAC, Raul Montanez-Pitre, Treasurer		
Disposition		
Compliance, civil penalty of \$1,805.00 paid on several files.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Respondent filed the delinquent campaign finance disclosure statements with the Commission on July 12, 2007 for Hartford Principals and Supervisors Association PAC that were due on 10-31-06, 1-10-07 and 4-10-07 respectively. Respondent paid civil penalty totaling \$1,805.00 to the Commission in connection File Nos. 2007-116NF, 2007-174NF & 2007-220NF. The Commission will take no further action against the Respondent in connection with there three files.</p>		

File Number	Date Filed	Date Closed
2007 - 221 - NF	5/22/2007	8/20/2007
Complainant		
Referred Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
IEC of New England PAC, Paul Borrelli, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Commission found reason to believe Respondent violated CGS Sec. 9-608 and designated a hearing officer on August 15, 2007. Respondent made requisite filing on July 9, 2007 and paid \$200 civil penalty on August 20, 2007. Compliance</p>		

File Number	Date Filed	Date Closed
2007 - 222 - NF	5/22/2007	7/16/2007
Complainant		
Referred by Nancy Staniewicz, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Laborers Local 665 PAC, Gerald McKeon, Treasurer		
Disposition		
Compliance		
Headnotes		
<p>This matter was referred by elections officer for failure to file campaign finance disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. The committee terminated as of 7/5/07, file closed with no further action</p>		

File Number	Date Filed	Date Closed
2007 - 225 -	6/1/2007	11/14/2007
Complainant		
George J. Fensick, III		
Complainant's Town		
Plainville		
Respondents		
Members of the Town of Plainville Board of Education; William Crowley, Lori Goldsmith, Aarthur Hoerle, Keith LaCombe, Susan McCarthy, Patrick Ringrose, Becky Tyrrell, Thomas L. Wazorko and Barbara Willard		
Disposition		
Consent Agreement and Order		
Headnotes		
<p>At its meeting held on November 14, 2007, a Commission adopted a Consent Agreement and Order in resolution to this matter. Respondents agree to strictly comply with C.G.S. Sec. 9-369b. The Commission found that Respondents failed to comply with 9-369b by delivering or causing delivery of advocacy materials to recipients while a referendum was pending at public cost.</p>		

File Number	Date Filed	Date Closed
2007 - 227 -	6/11/2007	9/12/2007
Complainant		
Allen Palmer, Democratic Registrar of Voters, Groton		
Complainant's Town		
Groton		
Respondents		
Alicia Primer		
Disposition		
Consent Agreement and Order, civil penalty of \$4,000.00.		
Headnotes		
<p>Commission adopted Consent Agreement at meeting held on 9-12-09. Commission concluded that respondent's bona fide residence for voting purposes is in Weston, MA and by completing a voter reg. App. stating that she lived in Groton CT, when it was not her bona fide residence, she violated CGS 9-23g; by voting in 8-8-06 primary in Groton, she violated 9-360 and 9-361 by voting in 11-7-06 state election in Groton, she violated 9-172 & 9-360. Further found that she violated 9-23g & 9-23h by failing to state that she was registered as an elector in MA and disclose her MA voting residence on her CT voter registration application. Failure to provide her previous voting address resulted in the inability of election officials to detect her dual registration until after she had voted. It was found that she was not legally qualified to vote in either the 8-8-06 primary or 11-7-06</p>		

File Number	Date Filed	Date Closed
2007 - 228 -	6/12/2007	7/22/2007
Complainant		
Rafael A. Mojica		
Complainant's Town		
Bridgeport		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Commission adopted Findings and Conclusions at its meeting held on 8-15-07 dismissing the complaint after concluding that Respondent s did not violate C.G.S. Sec. 9-604(a) and 9-605 since each filed exemptions from forming a candidate committee (SEEptions SEEC 1 and 1B) froms, and the Colon & Santiago 2007 political committee filed its campaign finance registration statements (SEEC Form 3) within the ten day period of the purported expenditure (June 3, 2007), as permitted by elections law.</p>		

File Number	Date Filed	Date Closed	
2007 - 230 - PNF	6/15/2007	7/16/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
3rd Millennium Democrats, Craig Stevenson, Chairman			
Disposition			
Compliance			
Headnotes			
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Notified by elections officer that SEEC form 3 was filed. Compliance, no further action.			

File Number	Date Filed	Date Closed	
2007 - 232 - PNF	6/15/2007	7/11/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Alliance of Greater Hartford African Americans PAC, Joseph Pritchett, Chairman			
Disposition			
Compliance			
Headnotes			
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 by failure to properly file a statement of organization with SEEC, which is the new filing repository. Filing made on July 11, 2007. No civil penalty levied.			

File Number	Date Filed	Date Closed
2007 - 234 - PNF	6/15/2007	9/11/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Citizens for a Better Orange, Kyle Dougherty, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 603 and 605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. The Commission received a completed SEEC Form 20, Itemized Campaign Finance Disclosure Statement from the Citizens for a Better Orange terminating the committee. The committee is in compliance with the Commission's directive dated June 13, 2007 and the Commission will take no further action.</p>		

File Number	Date Filed	Date Closed
2007 - 236 - PNF	6/15/2007	7/11/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Concerned Parents of Clinton, Mark Barillaro, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 603 and 605 by failure to properly file a statement of organization with SEEC, which is the new filing repository. Compliance, re-registration filed on July 11, 2007.</p>		

File Number	Date Filed	Date Closed
2007 - 237 - PNF	6/15/2007	7/6/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Connecticut Associated Builders and Contractors PAC, Lew Stanio, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 603 and 605 by failure to properly file a statement of organization with SEEC, which is the new filing repository. Form SEEC 3 filed on 7/6/07 for compliance.		

File Number	Date Filed	Date Closed
2007 - 238 - PNF	6/15/2007	9/11/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Connecticut Automotive Retailers PAC, Ken Crowley, Treasurer		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 603 and 605 by failure to properly file a statement of organization with SEEC, which is the new filing repository. Due to the specific circumstances of the member of the committee, the \$100 penalty was waived. The Filing was received on October 16, 2007. No further action will be taken.		

File Number	Date Filed	Date Closed
2007 - 241 - PNF	6/15/2007	7/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Connecticut Longshoreman ILA Local 1398 PAC, James Miller, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. It was agreed by elections officer, Attorney Smith and chairperson that the local transfer funds to the Local 1398 general fund and furnish a copy of the check. The committee did not amend the SEEC Form 3. However a copy of the check was furnished as proof of compliance and the Commission will take no further action.</p>		

File Number	Date Filed	Date Closed
2007 - 242 - PNF	6/15/2007	7/11/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Connecticut Portuguese PAC, John Bairos, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Filing made on July 11, 2007 for compliance. No civil penalty levied.</p>		

File Number	Date Filed	Date Closed
2007 - 244 - PNF	6/15/2007	12/14/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District B Democratic Committee, Joseph E. Mann, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository.</p> <p>New registration statement filed 12/12/07 as demanded.</p>		

File Number	Date Filed	Date Closed
2007 - 245 - PNF	6/15/2007	5/14/2008
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District B Republican Committee, Jon Nathanson, Chairman		
Disposition		
Closed		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. At the Commission's meeting held on February 13, 2008, the Commission found reason to believe that Mr. Nathanson violated C.G.S. 9-602, 9-603 and 9-605. The Commission at its meeting held on May 14, 2008 voted to rescind the reason to believe finding because of discovery on May 25, 2008 that the treasurer had resigned on Jan. 4, 2007. The Commission will take no further action, this matter is closed.</p>		

File Number	Date Filed	Date Closed
2007 - 246 - PNF	6/15/2007	7/5/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District E of the Republican Committee, James Feigenbaum, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Compliance with the filing of SEEC Form 3.		

File Number	Date Filed	Date Closed
2007 - 247 - PNF	6/15/2007	7/25/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Dog Owners for Good Government Political Action Committee, Jack Freund, Chairman		
Disposition		
Complied		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Commission received a letter from the Committee terminating the committee. The Committee also provided supporting documentation indicating that the Committee had disbursed their remaining funds and that the Committee had zero balance.		

File Number	Date Filed	Date Closed
2007 - 248 - PNF	6/15/2007	7/11/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
East End PAC, Ralph R. Ford, Jr., Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Ralph Ford filed a re-registration, Form SEEC 3 for compliance.		

File Number	Date Filed	Date Closed
2007 - 249 - PNF	6/15/2007	7/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Fraternal Order of Police PAC, John Flynn, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. PAC terminated on July 13, 2007. No civil penalty levied as filing timely made.		

File Number	Date Filed	Date Closed
2007 - 252 - PNF	6/15/2007	7/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
GOP Vision PAC, Larry Cafero, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Elections officer withdrew the referral. Sec Form 3 was filed terminating this PAC. No further action.		

File Number	Date Filed	Date Closed
2007 - 253 - PNF	6/15/2007	9/4/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Greater Hartford Republican Club, Keith N. Tinker, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. The Commissione received a termination letter from the Greater Hartford Republican Club and a copy of the check of the remaining funds that was donated to the Artist Collective. The Committee is in compliance with the Commission's directive dated June 13, 2007 and the Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 254 - PNF	6/15/2007	7/18/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Greater New Haven Young Democrats, Jacqueline Kozin, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602,9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. SEEC Form 3 was filed on 7/18/07 as required. Compliance, no further action.		

File Number	Date Filed	Date Closed
2007 - 255 - PNF	6/15/2007	7/25/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Hartford Principals & Supervisors Association, Raul Montanez-Pitre, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Treasurer filed SEEC Form 3. No further action due to compliance.		

File Number	Date Filed	Date Closed
2007 - 256 - PNF	6/15/2007	7/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Italian American Republican Coalition of Connecticut, George Gallo, Treasurer		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Treasurer terminated committee by filing termination report. No civil penalty was levied.		

File Number	Date Filed	Date Closed
2007 - 258 - PNF	6/15/2007	1/9/2008
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Knowledge for a Better Future, Kathleen Collins, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository.		
Payment of one hundred dollar penalty and filing of form SEEC 3. No further action needed at this time.		

File Number	Date Filed	Date Closed
2007 - 260 - PNF	6/15/2007	7/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
New Britain Police Union PAC, Christopher Williams, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Informed by elections officer that a termination report was filed by this pac. No further actions will be taken.		

File Number	Date Filed	Date Closed
2007 - 261 - PNF	6/15/2007	8/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Norwalk District E. Democratic Town Committee, Barbara Andrews, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Sec Form 3 received on August 13, 2007 for compliance.		

File Number	Date Filed	Date Closed
2007 - 262 - PNF	6/15/2007	7/19/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
People for a Progressive New Haven, Che Dawson, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Commission received completed SEEC Form 3 Political Committee Registration from Progressive New Haven. Committee is in compliance with the Commission's directive dated June 13, 2007 and Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 263 - PNF	6/15/2007	8/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Republican District D Committee, Stephen A. Thomas, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. SEEC form 3 filed on July 23, 2007 for compliance. No further action		

File Number	Date Filed	Date Closed
2007 - 264 - PNF	6/15/2007	9/7/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Republican National Hispanic Assembly of CT, Christopher Duffy-Acevedo, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC,. The committee terminated as requested by chariperson. The group is a branch of a national nonprofit organization and had mistakenly created a PAC. According to the Chairperson, the CT-RNHA does not endorse candidates nor do they raise funds or make contributions or get involved in politics. Nor further action will be taken.</p>		

File Number	Date Filed	Date Closed
2007 - 265 - PNF	6/15/2007	7/3/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Smaller Manufacturerrs Association of Connecticut Inc., Patrick Hayen, Chairman		
Disposition		
Compliance		
Headnotes		
<p>Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Filing received, no civil penalty levied.</p>		

File Number	Date Filed	Date Closed
2007 - 266 - PNF	6/15/2007	7/6/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Stamford Education Association PAC, Anne Grasso-Eipper, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Compliance, Form SEEC 3 filed by new chairperson. No further action required.		

File Number	Date Filed	Date Closed
2007 - 267 - PNF	6/15/2007	7/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Tolland County PAC, Jason McCoy, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Political Committee Registration (SEEC Form 3) filed with the Commission. Compliance with Commission directive of 6/13/07 and Commission will take no further action in this matter		

File Number	Date Filed	Date Closed
2007 - 269 - PNF	6/15/2007	7/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
West Hartford Democrats for Good Government, William J. O'Brian, Chairman		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Compliance, Per elections officer, SEEC 3 was filed and no further action will be taken.		

File Number	Date Filed	Date Closed
2007 - 270 - PNF	6/15/2007	7/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Willow Cedar PAC, Fernando Ramirez, Chairmen		
Disposition		
Compliance		
Headnotes		
Commission initiated investigation to determine whether Chairman violated CGS 9-602, 9-603 and 9-605 for failure to properly file a statement of organization with SEEC, which is the new filing repository. Filing was made on July 16, 2007 for compliance, no civil penalty levied.		

File Number	Date Filed	Date Closed
2007 - 271 -	6/19/2007	11/14/2007
Complainant		
Patrick DeAngelis		
Complainant's Town		
Middlebury		
Respondents		
Francis Brennan		
Disposition		
Agreement Containing Consent Order and Payment, civil penalty of \$150.00 paid.		
Headnotes		
Commission, at its meeting held on November 14, 2007, adopted Agreement Containing Consent Order and Payment of a Civil Penalty for a violation of CGS 9-604 in connection with the Respondent not filing his registration by candidate SEEC Form 1 within ten days of becoming a candidate. Civil penalty of \$150 paid		

File Number	Date Filed	Date Closed
2007 - 272 -	6/25/2007	8/15/2007
Complainant		
Debra Germini Calamari, Town Clerk		
Complainant's Town		
Chester		
Respondents		
Disposition		
Findings and Conclusions/Dismissed		
Headnotes		
Findings and Conclslons dismissing the complaint adopted by the Commission at its meeting held on August 15, 2007. Respondents filed Form 3 in a timely fashion and amended that filing in a timely fashion regarding their advocacy for June 26, 2007 referenda in Chester. No violations.		

File Number	Date Filed	Date Closed
2007 - 275 -	7/17/2007	9/12/2007
Complainant		
Ken Moales, Jr.		
Complainant's Town		
Bridgeport		
Respondents		
Keith Cogdell		
Disposition		
Consent Agreement and Order, civil penalty of \$500.00 paid.		
Headnotes		
<p>Commission adopted Consent Agreement and Order at it's meeting held on 9-12-07. It was concluded that the Respondent failed to disclose the principal occupation and name of employer for 77 contributors who contributed in excess of \$100. in the agregate on the 7-10-07 financial disclsoure statement for Citizens for Real Change filed with the Bridgeport Town Clerk, in violation of the disclosure requirements of Sec. 9-608(c)(1)(G), CGS, even though this information was known to him at the time of filing. Respondent amended the 7-10-07 financial disclosure statement to provide the missing contributor information wthin 9 days of the original filing date, so no further disclsoure order is necessary. Respondent's improper disclosure of the expenditure amount in the summary page of the 7-10-07 report was due to negligence, and not a will ful violation, and has since been</p>		

File Number	Date Filed	Date Closed
2007 - 276 -	7/18/2007	5/29/2008
Complainant		
Wilie D. Greene		
Complainant's Town		
New Haven		
Respondents		
Disposition		
Findings and Conclusions/Dismissed		
Headnotes		
<p>At its meeting held on May 29, 2008, the Commission adopted the Findings and Conclusions dismissing the complaint due to voluntary compliance, lack of evidence and lack of jurisdiction as to certain allegations.</p>		

File Number	Date Filed	Date Closed	
2007 - 277 -	7/23/2007	12/19/2007	
Complainant			
Andrew Grossman			
Complainant's Town			
Bridgeport			
Respondents			
Kenneth Moales			
Disposition			
Consent agreement, civil penalty \$300.00 paid.			
Headnotes			
Respondent, treasurer of a candidate committee failed to provide information required by CGS 9-608(c)(1)(a)(g) and (j) on its disclosure statement. Respondent also violated 9-608(c)(2) by depositing a contribution without obtaining such information. Respondent entered into a consent agreement and paid a \$300.00 civil penalty to the Commission.			

File Number	Date Filed	Date Closed	
2007 - 278 - NF	8/8/2007	9/5/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Bridgeport Republican Town Committee, William F. Pavia, Treasurer			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. The Statement of Receipts and Expenditures was filed on September 5, 2007 along with the civil penalty of \$200 for compliance.			

File Number	Date Filed	Date Closed
2007 - 279 - NF	8/8/2007	10/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Meriden Democratic Town Committee, Michael D. Quinn, Treasurer		
Disposition		
Compliance		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. The Commission received the delinquent campaign finance disclosure statement for the Meriden Democratic Town Committee and a two hundred dollar civil penalty from the treasurer. The Respondent treasurer is in compliance with the Commission directive. Accordingly, the Commission will tak no further action and the matter is closed.</p>		

File Number	Date Filed	Date Closed
2007 - 280 - NF	8/8/2007	9/7/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
North Haven Democratic Town Committee, William J. Casey, Treasurer		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Treasurer filed the delinquent Statement of Receipts and Expenditures (SEEC form 20) on August 28, 2007 along with the civil penalty of \$200 for compliance.</p>		

File Number	Date Filed	Date Closed
2007 - 281 - NF	8/8/2007	8/15/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Orange Republican Town Committee, Kevin Houlihan		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Requisite filing was made on August 15, 2007 along with a civil penalty of \$200 for compliance.		

File Number	Date Filed	Date Closed
2007 - 282 - NF	8/8/2007	4/23/2008
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Windham Republican Town Committee, Rosita Vining, Treasurer		
Disposition		
Compliance/ Civil Penalty \$200 paid		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Reason to believe finding moved by Commission and Notice of Hearing mailed. Hearing continued when settlement reached. Rosita Vining resigned after the filing was due. The report was filed and the civil penalty of \$200 paid. Compliance achieved and the matter is closed.		

File Number	Date Filed	Date Closed	
2007 - 283 - NF	8/8/2007	11/14/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Blumenthal 2010, Diana L. Hayden, Treasurer			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Filing made and \$200.00 civil penalty received 11/14/07.			

File Number	Date Filed	Date Closed	
2007 - 284 - NF	8/8/2007	11/28/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
AFSCME Local 478 PAC, China Byrd, Treasurer			
Disposition			
Compliance			
Headnotes			
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007.			

File Number	Date Filed	Date Closed
2007 - 285 - NF	8/8/2007	11/6/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Alternative Vision, Gina L. Calder, Treasurer		
Disposition		
Compliance, civil penalty of \$500.00 paid, \$200.00 and \$300.00.		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, this matter was referred by the elections officer for the failure to file the disclosure statement due on April 10, 2007 as required by CGS Sec. 9-608 and failure to respond to prior notices issued regarding the delinquency as perscribed by CGS Sec. 9-623. Hearing notice sent then cancelled due to compliance. Commission received the campaign finance disclosure statement terminating the Alternate Vision political committee and a five hundred dollar civil penalty (\$200 for File No. 2007-209NF and \$300 for File No. 2007-285NF from the Treasurer. Respondent treasurer is in compliance with the Commission directive. Hearing cancelled, and the Commission will take no further action.</p>		

File Number	Date Filed	Date Closed
2007 - 286 - NF	8/8/2007	10/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Dems!, Joseph P. Chairman		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
<p>Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. On 9-26-07 report filed along with \$200 civil penalty. Treasurer closed the committee's bank accout and donated the \$327.42 balance to the Citizens Election Fund. He has requested that the outstanding debt of \$1,264.26 be forgiven, since it dated back to 2001 and no claim has been made against it. He requested dissolution of the committee as originally requested by the committee chairman. This matter is closed.</p>		

File Number	Date Filed	Date Closed
2007 - 287 - NF	8/8/2007	8/21/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District B Democrtic Committee, Mary O. Mann, Treasurer		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Delinquent report filed along with \$100 civil penalty before issuance of demand letter. Compliance		

File Number	Date Filed	Date Closed
2007 - 288 - NF	8/8/2007	8/27/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District 11 Leadership PAC, Ronald L. Banks, Jr., Treasurer		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Campaign Finance Disclosure statement filed on August 23, 2007 along with a late filing fee of \$100.		

File Number	Date Filed	Date Closed
2007 - 289 - NF	8/8/2007	9/12/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Greater Hartford Republican Club, Harry Hartie, Treasurer		
Disposition		
Compliance		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Commission received a termination letter from the Greater Hartford Republican Club. The Committee terminated and accordingly the Commission will take no further action and the matter is closed.		

File Number	Date Filed	Date Closed
2007 - 290 - NF	8/8/2007	8/14/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Leadership '04, Scott R. Chadwick, Treasurer		
Disposition		
Compliance		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Compliance, report filed prior to failure to file letter sent as per e-mail from election officer. No further action.		

File Number	Date Filed	Date Closed
2007 - 291 - NF	8/8/2007	8/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
New Opportunities PAC, Renee Delmolino, Treasurer		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Delinquent report received along with \$100 civil penalty for compliance.		

File Number	Date Filed	Date Closed
2007 - 292 - NF	8/8/2007	8/14/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
People for a Change, Nancy Benedict		
Disposition		
Compliance		
Headnotes		
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. Compliance, report filed prior to failure to file letter sent as per e-mail from election officer. No further action.		

File Number	Date Filed	Date Closed	
2007 - 293 - NF	8/8/2007	8/14/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
West Hartford Education Assn., PAC, Thomas Hine, Treasurer			
Disposition			
Compliance, civil penalty \$100.00 paid.			
Headnotes			
Pursuant to Sec. 9-623, CGS, this matter was referred for the treasurer's failure to file campaign finance disclosure forms which were due on July 10, 2007. The Commission's Campaign Finance Disclosure and Audit Unit received the delinquent report along with \$100 civil penalty. No further action due to compliance.			

File Number	Date Filed	Date Closed	
2007 - 294 - LNF	8/10/2007	10/10/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Larry Alan, Lobbyist			
Disposition			
Compliance, civil penalty \$100.00 paid.			
Headnotes			
Referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption statement which was due on July 12, 2007. Demand of \$200 civil penalty reduced to \$100 with evidence of attempted compliance. Penalty ahnd delivered on 10/10/07 for compliance along with ED-51. No further action.			

File Number	Date Filed	Date Closed	
2007 - 295 - LNF	8/10/2007	9/4/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Mary Altamura, Lobbyist			
Disposition			
Compliance, civil penalty \$100.00 paid.			
Headnotes			
This matter was referred for the failure to file an annual report of Itemized Disclosure of Campaign Contributions and Purchases by a Lobbyist which was due on July 12, 2007. Due to the fact that the demand letter was not received by the lobbyist, the late fee of \$100 was accepted. The late report was filed on Sept. 4, 2007 for compliance and no further action will be taken			

File Number	Date Filed	Date Closed	
2007 - 296 - LNF	8/10/2007	9/21/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Steven Anderson, Lobbyist			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
Referred by Elections Officer for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007 for the period covering July 1, 2006 through June 30, 2007. Commission received Form ED-50 certification of exemption along with civil penalty of \$200 for compliance with the Commission directive dated August 22, 2007. No further action due to compliance			

File Number	Date Filed	Date Closed
2007 - 297 - LNF	8/10/2007	8/21/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Jessica Bonafine, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Delinquent report was file along with late filing fee of \$100 to Elections officer before demand letter sent. This matter is closed due to compliance.		

File Number	Date Filed	Date Closed
2007 - 298 - LNF	8/10/2007	9/25/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Mark Brennan, Lobbyist		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
Referred by the Elections Officer for failure to file Lobbyist Disclsoure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007 as required by Sec. 9-612(g). Form ED-51 (certification of exemption) was filed along with \$200 civil penalty for compliance.		

File Number	Date Filed	Date Closed
2007 - 299 - LNF	8/10/2007	8/17/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Debra Bresch, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
<p>Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007.</p> <p>Notified by Elections officer that report was filed for compliance along with civil penalty of \$100. No further action due to compliance..</p>		

File Number	Date Filed	Date Closed
2007 - 300 - LNF	8/10/2007	11/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
David Brown, Lobbyist		
Disposition		
Civile penalty compliance		
Headnotes		
<p>The Commission received an ED-51 on November 13, 2007 and a \$200.00 civil penalty in connection with his failure to timely file either the ED-50 or ED-51. The Respondent is in full compliance with the Commission directive, the matter is closed and the Commission will take no further action.</p>		

File Number	Date Filed	Date Closed
2007 - 301 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Robert Crook, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.		

File Number	Date Filed	Date Closed
2007 - 302 - LNF	8/10/2007	11/2/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Tim Dutton, Lobbyist		
Disposition		
Compliance, civil penalty of \$200.00 paid.		
Headnotes		
This matter was referred by the elections officers for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. Reason to believe finding adopted by Commission. Hearing Notice sent to Mr. Dutton. He filed his delinquent report on November 2 along with civil penalty of \$200 for compliance. The Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 303 - LNF	8/10/2007	8/27/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Terry Eames, Lobbyist		
Disposition		
Compliance, civil penalty of \$100.00 paid.		
Headnotes		
Referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement due on July 12, 2007. Compliance, the report was filed on August 27, 2007 and the late filing fee of \$100 was accepted as compliance.		

File Number	Date Filed	Date Closed
2007 - 304 - LNF	8/10/2007	9/20/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Robert Earley, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007 for the Period covering July 1, 2006 to June 30, 2007. The completed ED-51 was filed along with a civil penalty of \$100 for compliance with Commission's directive. No further action will be taken due to compliance.		

File Number	Date Filed	Date Closed
2007 - 305 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Adam Fairbanks, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Filing was made on August 10, 2007 along with a civil penalty of \$100 for compliance. No further action.		

File Number	Date Filed	Date Closed
2007 - 306 - LNF	8/10/2007	11/26/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
David Fairman, Lobbyist		
Disposition		
Closed, compliance		
Headnotes		
Payment of penalty and filing form ED-50 pursuant to original demand of 8/21/07.		

File Number	Date Filed	Date Closed	
2007 - 307 - LNF	8/10/2007	8/10/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Robert Fishman, Lobbyist			
Disposition			
Compliance			
Headnotes			
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.			

File Number	Date Filed	Date Closed	
2007 - 308 - LNF	8/10/2007	11/6/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Rochelle Goldman, Lobbyist			
Disposition			
Compliance; civil penalty \$200.00 paid.			
Headnotes			
This matter was referred by SEEC Elections Officer for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007 for the period covering July 1, 2006 through June 30, 2007. ED-51 Certification of Exemption received along with civil penalty of \$200 for compliance. This matter is closed			

File Number	Date Filed	Date Closed
2007 - 309 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Howard Greene, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.		

File Number	Date Filed	Date Closed
2007 - 310 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Kimberly Harrison, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance		

File Number	Date Filed	Date Closed
2007 - 311 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Karl Hofer, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Report was filed on August 10, 2007 along with a civil penalty of \$100 for compliance. No further action will taken due to compliance.		

File Number	Date Filed	Date Closed
2007 - 312 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
James Horan, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance		

File Number	Date Filed	Date Closed	
2007 - 313 - LNF	8/10/2007	8/31/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Patrick Lane, Lobbyist			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
This matter was referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. Requisite filing and \$200 civil penalty paid on August 31, 2007 for compliance.			

File Number	Date Filed	Date Closed	
2007 - 314 - LNF	8/10/2007	8/10/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Gerald Levesque, Lobbyist			
Disposition			
Compliance			
Headnotes			
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance			

File Number	Date Filed	Date Closed
2007 - 315 - LNF	8/10/2007	8/16/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Joseph Luppino, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officers that the delinquent report was received along with \$100 civil penalty.		

File Number	Date Filed	Date Closed
2007 - 316 - LNF	8/10/2007	11/7/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Thomas McShane, Lobbyist		
Disposition		
complied, civil penalty \$200.00 paid.		
Headnotes		
The commission received the ED-51 which was due July 10, 2007 and a two hundred dollar civil penalty from Thomas P. McShane on November 7, 2007. The Respondent is in full compliance with the Commission directive. Accordingly, the Commission will take no further action and the matter is closed.		

File Number	Date Filed	Date Closed
2007 - 317 - LNF	8/10/2007	8/29/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Dan Moellman, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
This matter was referred for the failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. Filing of the ED-51, Exemption form along with civil penalty of \$200 on August 29, 2007 for compliance		

File Number	Date Filed	Date Closed
2007 - 318 - LNF	8/10/2007	8/31/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Hemanshu Nigam, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption statement which was due on July 12, 2007. ED-51, Cerification of exemption filed along with \$200 civil penalty filed on August 31, 2007 for compliance.		

File Number	Date Filed	Date Closed
2007 - 319 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Michael Rice, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred in error.		

File Number	Date Filed	Date Closed
2007 - 320 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Rick Robinson, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
The Commission received a ED-51 from Rick Robinson and a check for \$100 late filing fee in connection with Mr. Robinson's failure to file in a timely manner. The Respondent is in full compliance with the Commission's directive dated July 23, 2007 and the Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 321 - LNF	8/10/2007	8/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Joe Rowan, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.		

File Number	Date Filed	Date Closed
2007 - 322 - LNF	8/10/2007	9/25/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Robert Santy, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Referred by Elections Officer for failure to file Lobbyist Disclsoure Statement of Contributions and Purchases or Certification of Exemption Statement with was due on July 12, 2007. ED-56, (certificaiton of exemption) was filed along with \$200 civil penalty for compliance.		

File Number	Date Filed	Date Closed
2007 - 323 - LNF	8/10/2007	8/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Ted Sergi, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.		

File Number	Date Filed	Date Closed
2007 - 324 - LNF	8/10/2007	1/30/2008
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Susan Sponheimer, Lobbyist		
Disposition		
Headnotes		
Case closed. Respondent erroneously entered into Ethic's lobbyist database as a communicator lobbyist.		

File Number	Date Filed	Date Closed	
2007 - 325 - LNF	8/10/2007	8/16/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Fred Stainken, Lobbyist			
Disposition			
Compliance, civil penalty \$100.00 paid.			
Headnotes			
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed along with \$100 civil penalty for compliance.			

File Number	Date Filed	Date Closed	
2007 - 326 - LNF	8/10/2007	8/31/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
John Stemolkas, Lobbyist			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
Referred for failure to file Lobbyist Disclosure statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. ED-51 certification of Exemption filed on August 31, 2007 along with civil penalty of \$200 for compliance.			

File Number	Date Filed	Date Closed
2007 - 327 - LNF	8/10/2007	8/28/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Vans Stevenson, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Referred for failure to File Lobbyist Disclsoure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. ED-51, Certification of Exemption filed along with civil penalty of \$200 for compliance.		

File Number	Date Filed	Date Closed
2007 - 328 - LNF	8/10/2007	8/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Keith Stover, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred pursuant to Section 9-623, General Statutes for failure to file disclosure forms on July 12, 2007. Notified by Elections officer that report was filed for compliance.		

File Number	Date Filed	Date Closed	
2007 - 329 - LNF	8/10/2007	9/11/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Thomas Swan, Lobbyist			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
<p>Referred for failure to file annual report of Itemized Disclosure of Campaign Contributions and Purchases by a Lobbyist which was due on July 12, 2007. The Commission received an ED-51 from Thomas Swan and a check for \$200 on September 7, 2007 in connection with Mr. Swan's failing to file in a timely manner. The Respondent is in full compliance with the Commission's directive dated August 22, 2007 and the Commission will take no further action.</p>			

File Number	Date Filed	Date Closed	
2007 - 330 - LNF	8/10/2007	9/5/2007	
Complainant			
Referred by SEEC Elections Officer			
Complainant's Town			
Hartford			
Respondents			
Jim Talarico, Lobbyist			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
<p>Referred for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. Lobbyist disclosure statement filed along with \$200 civil penalty paid for compliance</p>			

File Number	Date Filed	Date Closed
2007 - 331 - LNF	8/10/2007	9/27/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Carolyn Treiss, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Referred by the elections officer for failure to file a Lobbyist Disclosure Statement of Contributions and Purchases or a Certification of Exemption Statement which was due on July 12, 2007 for the period covering July 1, 2006 through June 30, 2007. The Lobbyist filed the requisite report and paid the \$200 civil penalty on September 25, 2007 for compliance.		

File Number	Date Filed	Date Closed
2007 - 332 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Vincent Volvo, Lobbyist		
Disposition		
Compliance		
Headnotes		
Referred in error		

File Number	Date Filed	Date Closed
2007 - 333 - LNF	8/10/2007	11/6/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Roger Vann, Lobbyist		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
<p>Referred by SEEC Elections Officer for failure to file Lobbyist Disclosure Statement of Contributions and Purchases or Certification of Exemption Statement which was due on July 12, 2007. On September 5, 2007 the ED-51, Certification of Exemption was received. On November 6, 2007 the civil penalty of \$200 was received for compliance with the Commission's directive. This matter is closed.</p>		

File Number	Date Filed	Date Closed
2007 - 334 - LNF	8/10/2007	9/5/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
David Weise, Lobbyist		
Disposition		
Compliance		
Headnotes		
<p>This matter was referred in error, the lobbyist filed a ED-51 on June 26, 2007. No further action will be taken.</p>		

File Number	Date Filed	Date Closed
2007 - 335 - LNF	8/10/2007	8/10/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Stephen Wemple, Lobbyist		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Report was filed on August 10, 2007 along with a civil penalty of \$100 for compliance. No further action will be taken due to compliance.		

File Number	Date Filed	Date Closed
2007 - 337 - NF	8/13/2007	9/4/2007
Complainant		
Alba Rodriguez, Assistant Town Clerk		
Complainant's Town		
Bridgeport		
Respondents		
Robert S. Walsh, Exploratory Committee, Neida Robles, Treasurer		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Referred by the Bridgeport Assistant Town Clerk for filing to file a Itemized Campaign Finance Disclosure Statement (DEED Form 20 or SEEC Form 21). Treasurer filed the report and paid the mandatory late filing fee of \$200 for compliance.		

File Number	Date Filed	Date Closed
2007 - 338 - NF	8/13/2007	9/10/2007
Complainant		
Alba Rodriguez, Assistant Town Clerk		
Complainant's Town		
Bridgeport		
Respondents		
Charles Coviello, Exploratory Committee, Brian Banacowski, Treasurer		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
<p>This matter was referred by the Bridgeport Assistant Town Clerk for failure to file campaign finance disclosure statement with was due on July 10, 2007. The reasurer filed his report and paid the mandatory late filing fee along with the mandatory civil penalty of \$200 for compliance. The treasurer resigned as treasurer. This matter is closed.</p>		

File Number	Date Filed	Date Closed
2007 - 339 -	8/17/2007	2/13/2008
Complainant		
Nancy Rossi		
Complainant's Town		
West Haven		
Respondents		
Charles Marino, Democratic Registrar of Voters and William Banning		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Respondent Banning Circulated petitions on behalf of a candidate for municipal primary election. Complainant alleged that Respondetn Banning did not see each individual sign the petition in violation of CGS Sec. 9-410. Commission held that Respondent Banning's statement of authenticity was accurate. As such, Commission concluded that there was not violation of CGS Sec. 9-410. Respondent Marino accused of erroneously certifying two signatures.</p>		

File Number	Date Filed	Date Closed
2007 - 340 -	8/17/2007	11/14/2007
Complainant		
Arthur W. Mocabee, Jr.		
Complainant's Town		
Bristol		
Respondents		
William Lodovico, Treasurer for Ellen for Mayor candidate committee		
Disposition		
Consent Agreement Containing Henceforth Order		
Headnotes		
Respondent violated 9-616 by failing to divide costs of shared promotional materials on website on a pro rata basis by dividing costs by candidate committees benefited. Respondent violated 9-621 by having attributions for each candidate committee benefited by promotional website. Henceforth order to comply with 9-616 and 9-621 adoted by the Commission at its meeting held on November 14, 2007.		

File Number	Date Filed	Date Closed
2007 - 344 -	8/31/2007	12/19/2007
Complainant		
John Kisluk		
Complainant's Town		
Plainville		
Respondents		
Andre Grandbois, Scott Saunders, Deborah Tompkins and Thomas Arcari.		
Disposition		
Consent agreement containing henceforth order		
Headnotes		
The Commission adopted an agreement containing consent henceforth order for violation of C.G.S. 9-621, in connection with flyers and palm cards that were disseminated without the proper attribution by the four respondents who were municipal candidates.		

File Number	Date Filed	Date Closed
2007 - 345 - CNF	9/4/2007	9/19/2007
Complainant		
Referred by Ann R. Fiteni, Assistant Town Clerk, Wilton		
Complainant's Town		
Wilton		
Respondents		
Marilyn Gould, Candidate		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Compliance with Town Clerk's demand for filing of candidate registration and payment of \$100 to Town Clerk on September 4, 2007, prior to Commission's demand letter of September 13, 2007. No further action will be taken.		

File Number	Date Filed	Date Closed
2007 - 347 -	9/8/2007	2/13/2008
Complainant		
Arthur W. Mocabee, Jr.		
Complainant's Town		
Bristol		
Respondents		
Robert J. Dunlap, Treasurer of Ward for Mayor 2007		
Disposition		
Consent Agreement and Order; civil penalty \$1,500.00 paid.		
Headnotes		
Commission adopted Consent Agreement and Order at its meeting held on February 13, 2008. Respondent failed to comply with CGS Sec. 9-607, 9-608, 9-614 and 9-622 by failing to properly record and itemize financial statement for the "Ward for Mayor 2007" committee. Civil penalty of \$1,500 paid by Respondent and \$500 forfeiture made by committee.		

File Number	Date Filed	Date Closed
2007 - 349 -	9/14/2007	6/25/2008
Complainant		
Edward G. Calandro; Brent Coscia; Robert J. Symmes & Doninic Francese; Philip Romanik		
Complainant's Town		
West Haven		
Respondents		
John Picard		
Disposition		
Findings and Conclusions/Dismissed		
Headnotes		
Commission found that three page amiling paid for with public funds within three months of incombent Mayor's bid for re-election did not contain express advocacy nor was so laudatory as to establish the Respondents intent to use that mailing to bring about his re-election. As such, Commission concluded that C.G.S. Sec. 9-610(d)(1) was not violated. Commission adopted Findings and Conclusions dismissing the matter at its meeting held on June 25, 2008.		

File Number	Date Filed	Date Closed
2007 - 353 -	10/4/2007	12/19/2007
Complainant		
Ronald J. Nault, P.E. President, Luchs Consulting Engineers, LLC		
Complainant's Town		
Hamden		
Respondents		
Ronald J. Nault		
Disposition		
Consent agreement, civil penalty \$750.00 paid.		
Headnotes		
Respondent shall henceforth comply with 9-612(g) and paid civil penalty of \$750.00 for violating state contractor ban by attending fundraiser and making contribution to ongoing political committee qualified to contribute to statewide office candidates as principal of state contractor with DOT.		

File Number	Date Filed	Date Closed
2007 - 357 - PNF	10/10/2007	11/1/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Democrats for Windham County, Chairperson, Raymond F. Parlato		
Disposition		
Compliance		
Headnotes		
At the Commission's October 10, 2007 regular meeting, it was voted to commence enforcement action for failing to register political committee. Chairperson was given 30 days to comply. Chairman updated and amended his committee's sTatement of Organizationm, Form SEEC 3 for Compliance. No further action		

File Number	Date Filed	Date Closed
2007 - 358 - PNF	10/10/2007	11/14/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District A Republican Committee, Carol Andreoli, Chairperson		
Disposition		
Closed, compliance		
Headnotes		
The Committee filed SEEC Form 3 on August 6, 2007. The SEEC Form 3 was misfiled. Accordingly, the Commission will take no further action in connection with this file and the case is closed.		

File Number	Date Filed	Date Closed
2007 - 359 - PNF	10/10/2007	1/10/2008
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
First Congressional District Republicans, Kevin O'Connor, Chairperson		
Disposition		
Headnotes		
Chairperson is United States Attorney for the District of Connecticut and, as such, cannot make the requisite filing as it conflicts with federal law. Accordingly, O'Conner resigned as Chair and Treasurer, Don Fosberg registered the PAC designating himself as Chair and Treasurer in January.		

File Number	Date Filed	Date Closed
2007 - 360 - PNF	10/10/2007	4/11/2008
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
First District Republicans, Kevin C. Kelly, Chairperson		
Disposition		
Compliance, \$100 Civil Penalty		
Headnotes		
Referred by SEEC Elections officer for failure to properly file statement of organization with the SEEC. The delinquent filing received and Civil Penalty of \$100 paid for compliance. No further action.		

File Number	Date Filed	Date Closed
2007 - 361 - PNF	10/10/2007	10/31/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
South Windsor Federated Democratic Women's Club, Louise Neary, Chairperson		
Disposition		
Compliance		
Headnotes		
At the Commission's October 10, 2007 regular meeting, it was voted to commence enforcement action for failing to register political committee. Chairperson was given 30 days to comply. The committee registration was received on October 31, 2007 for compliance. No civil penalty was necessary.		

File Number	Date Filed	Date Closed
2007 - 362 - PNF	10/10/2007	2/27/2008
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
VEND PAC, Lawrence Lathrop, Chairperson		
Disposition		
Compliance, \$100.00 civil penalty		
Headnotes		
The Commission received SEEC Form 3 on February 19, 2008 and a \$100.00 civil penalty in connection with failure to timely file the SEEC Form 3. The Respondent is in full compliance with the Commission directive, the matter is closed and the Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 363 - PNF	10/10/2007	10/23/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Bridgeport Republican Town Committee, Rick Torres, Chairperson		
Disposition		
Compliance		
Headnotes		
This matter was referred by the Elections Officer for the Chairman's failure to register the political committee with the Commission. On 10-23 Mr. Russo filed a SEEC Form 3 with the Commission for compliance. No further action will be required.		

File Number	Date Filed	Date Closed
2007 - 364 - PNF	10/10/2007	12/17/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Brookfield Democratic Town Committee, Deirdre C. Coury, Chairperson		
Disposition		
Compliance		
Headnotes		
Filing of SEEC Form 2 "Party Committee Registration" on December 14, 2007, as required by November 16, 2007 demand. File closed.		

File Number	Date Filed	Date Closed
2007 - 365 - PNF	10/10/2007	11/13/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
East Lyme Republican Town Committee, , Allan Taylor, Chairperson		
Disposition		
Compliance		
Headnotes		
At the Commission's October 10, 2007 regular meeting, it was voted to commence enforcement action for failing to register political committee. Chairperson was given 30 days to comply. The committee registration was received on November 13, 2007 for compliance. No civil penalty was necessary.		

File Number	Date Filed	Date Closed
2007 - 366 - PNF	10/10/2007	2/8/2008
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Marlborough Democratic Town Committee, Ted May, Jr., Chairman		
Disposition		
Compliance		
Headnotes		
The Commission received a completed SEEC Form 3 Party Committee Registration Statement from the Marlborough Democratic Town Committee. The committee is in compliance with the Commission directive dated October 29, 2007 and the Commission will take no further action.		

File Number	Date Filed	Date Closed
2007 - 367 - PNF	10/10/2007	1/30/2008
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
New Hartford Republican Town Committee, Earl MacInnes, Chairman		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
At the Commission's October 10, 2007 regular meeting, it was voted to commence enforcement action and gains Commssttees for failing to register political committee. Chairperson was given 30 days to comply. On January 30, 2008 Mr. MacInnes filed the SEEC Form 3 as required along with the civil penalty of \$100 for compliance.		

File Number	Date Filed	Date Closed
2007 - 368 -	10/11/2007	5/14/2008
Complainant		
Carl Ruggiero		
Complainant's Town		
East Haven		
Respondents		
James Alvis, Campaign Treasurer for "Vote April 2007" Candidate Committee		
Disposition		
Agreement Containing Consent Order to Pay a Civil Penalty of \$600.		
Headnotes		
At its May 14, 2008 meeting, the Commission unanimously adopted the signed Consent Agreement and Order. Respondent was ordered to pay, and paid a civil penalty in the amount of \$600 to the State of Connecticut for his failure to disclose the "Vote April 2007" committee's expenditure, secondary payees' information associated with such expenditure and fund raising event on the October 10, 2007 filing. Subsequent amendment filed on October 15, 2007 disclosed the expenditure but failed to itemize it and to disclose the fundraising event. As part of the Agreement, Respondent is required to further itemize the October 10th filing to include the missing information.		

File Number	Date Filed	Date Closed
2007 - 369 -	10/15/2007	1/16/2008
Complainant		
William S. Holden		
Complainant's Town		
Trumbull		
Respondents		
Mary Markham, Treas. Trumbull Dem. Town Committee; Wright Companies; Harlow, Adams & Friedman, PC		
Disposition		
Consent Agreements and Orders, civil penalty \$500.00 paid.		
Headnotes		
<p>Commission found that Ms. Markham was the treasurer of the Trumbull Democratic Town Committee (TDTC) and thus, was responsible for the requirements set forth in C.G.S. §§ 9-606 and 9-608. The TDTC hosted a golf outing with a raffle as a fundraiser. In connection with it, the TDTC provided a program booklet in which businesses and individuals purchased advertising space. The TDTC also provided tee sponsorship signs at the event for purchasers of ad space. Commission held that tee sponsorship signs were not a violation of the law under these facts. Commission also found that two business entities made unlawful contributions to the TDTC in the amount of \$250 each.</p> <p>Re: Respondent Markham -- Commission found she violated § 9-608(c)(1) by failing to itemize the receipts</p>		

File Number	Date Filed	Date Closed
2007 - 370 -	10/15/2007	3/12/2008
Complainant		
Luther G. Weeks		
Complainant's Town		
Glastonbury		
Respondents		
Disposition		
Findings and Conclusion, no further action		
Headnotes		
<p>Findings and Conclusions adopted by Commission at its meeting held on March 12, 2008 dismissing the matter. Following the investigation it was found: No order pertaining to P.H. 07-194 as codified by Sec. 9-320f was issued by the Secretary of the State Office to seal tabulators and memory cards after Cornwall primary audit. No further action will be taken.</p>		

File Number	Date Filed	Date Closed
2007 - 372 -	10/16/2007	11/14/2007
Complainant		
Paul J. Roczynski		
Complainant's Town		
East Hartford		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Commission, at its meeting held on 11-14-07, adopted Findings and Conclusions dismissing the complaint that alleged a violation of 9-621, General Statutes in connection with a sign that allegedly had a surface area of more than 32 square feet. The Commission determined that the sign did not constitute a violation of 9-621 due to the fact that a 4' x 8' sign was ordered and due to the fact that the surface area of the sign did not exceed 32 square feet because the edge of the sign was uneven.</p>		

File Number	Date Filed	Date Closed
2007 - 373 -	10/22/2007	3/12/2008
Complainant		
John J. Torrenti, Jr.		
Complainant's Town		
Old Saybrook		
Respondents		
Matthew and Hadass Rubin, Robert and Nina Rubin & Donald Brodeur Jr., Treasurer for "Committee to elect Dan Moran"		
Disposition		
Three Consent Agreements and Orders; Respondent Brodeur, Civil penalty \$500; Respondents Matthew and Hadass Rubin, Civil penalty \$250 and Robert and Nina Rubin, civil penalty \$250		
Headnotes		
<p>Commission adopted a Consent Agreement signed by the candidate committee treasurer Donald Brodeur, Jr. for violations of C.G.S. sec. 9-611 & 9-622 where the candidate committee received excessive contributions. The Commission also adopted consent agreements signed by the contributors that made excessive contributions for violations of C.G.S. Sections 9-611 & 9-622. The Respondents all paid civil penalty in connection with the consent agreements</p>		

File Number	Date Filed	Date Closed
2007 - 374 -	10/22/2007	11/14/2007
Complainant		
Russell Strilowich		
Complainant's Town		
New Fairfield		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Complainant alleged a violation of CGS 9-621 in connection with an advertisement placed in a local paper that adocated the election of 2 municipal candidates. The Respondent did not violate sectin 9-621 because the ad contained the proper attribution when submitted to the paper but it was mistakenly omitted by the printer. Commission adopted the Findings and Conclusions dismissing the matter at its meeting held on November 14, 2007.</p>		

File Number	Date Filed	Date Closed
2007 - 375 -	10/22/2007	4/9/2008
Complainant		
Rae Tramontano & Shaorn Ferrucci, Registrars of Voters		
Complainant's Town		
New Haven		
Respondents		
Yasmin R. Ramadan		
Disposition		
Findings and Conlusions and Consent Agreement and Order and Payment of a Civil Penalty of \$500		
Headnotes		
<p>Findings and Conclusions dismissing part of the complaint with regard to Zenaida Barranco and Hoa-Khanh Maskell, investigation found that they were provided voter registration services at the US citizinship ceremonies at the citizenship ceremonies in New Haven on Sept. 21, 2007. As to Yasmin Ramadan, Consent Agreement for violation of C.G.S. 9-23g and payment of \$500 penalty for completing voter registration application and identifying hereself as a U.S. citizen by marking yes on application before she was a citizen. Commission adopted both the Findings and Conclusions and the Consent agreement at its regular meeting held on April 9, 2008</p>		

File Number	Date Filed	Date Closed
2007 - 376 -	10/23/2007	2/13/2008
Complainant		
Janet C. Robertson; Gay Wagner; Dayna McDermott, Dem. ROV; Kathi Newcombe, Rep. ROV; Marti Squires, Administrative Assistant; Maurice Bisson, First Selectman		
Complainant's Town		
Hampton		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
Findings and Conclusions adopted by Commission at its meeting held on February 13, 2008. The complaint was dismissed. It was found that there was not violation, subject literature did not advocate for a candidate, and therefore Sec. 9-333w did not apply.		

File Number	Date Filed	Date Closed
2007 - 378 -	10/25/2007	4/9/2008
Complainant		
John J. Ahern III		
Complainant's Town		
Windsor Locks		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
The Respondent was informed by SEEC staff that a municipal slate committee could sell advertising space to business entities in connection with a fundraising affair. Victory '07 sold advertising space in a program booklet to business entities that constitute prohibited contributions, the receipt of which constitutes a violation of C.G.S. 9-622(10) by Ms. Leonard. Under the facts and circumstances of this case, it is concluded that the violation of Victory '07 of C.G.S. 9-622(10) was due largely in part to incorrect information that was provided by Commission staff. Accordingly, the Commission will take no further action in this matter and the complaint is dismissed.		

File Number	Date Filed	Date Closed
2007 - 379 -	10/26/2007	1/16/2008
Complainant		
Michael Bokon		
Complainant's Town		
Wolcott		
Respondents		
Albert E. Podzunas, Jr.		
Disposition		
Consent Agreement and Order and Payment of Civil Penalty, civil penalty \$250.00 paid.		
Headnotes		
At its meeting held on January 16, 2008, the Commission adopted a Consent Agreement and Order to pay a civil penalty of \$250 and order to comply with CGS Sec. 9-621. Respondent failed to include the correct attribution on six advertisements in support of his candidacy in violation of CGS Sec. 9-621.		

File Number	Date Filed	Date Closed
2007 - 380 -	10/26/2007	12/19/2007
Complainant		
Arthur R. Thompson		
Complainant's Town		
Deep River		
Respondents		
Claudia Epright, Susan Huybensz		
Disposition		
Findings and Conclusions		
Headnotes		
Respondent distributed approximately 20 flyers for a friend. However, those flyers did not contain an attribution even though they advocated the defeat of a pending referendum. The Commission dismissed the complaint concluding that the respondent did not pay for or participate in the preparation of the flyer. The flyer was independently paid for and produced by another individual and thus, an attribution was not required.		

File Number	Date Filed	Date Closed
2007 - 382 -	11/1/2007	2/13/2008
Complainant		
Kristen Griebel		
Complainant's Town		
Simsbury		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
<p>Finding and Conclusions adopted by Commission at its meeting held on Feb. 13, 2008 dismissing the matter. The investigation revealed that the Simsbury Republican Town Committee, The Simsbury Town Clerk, the Office of the Secretary of the State and the Connecticut Republicans resolved the dispute as to the proper endorsement at the July 17, 2007 caucus pursuant to CGS 9-387.</p>		

File Number	Date Filed	Date Closed
2007 - 383 -	11/1/2007	6/11/2008
Complainant		
Susan Bednarczyk		
Complainant's Town		
Simsbury		
Respondents		
Nicholas Mason, Treasurer for Simsbury Democratic Town Committee and Mary Glassman for First Sselectman		
Disposition		
Agreement Containing Consent Order and Payment of a Civil Penalty of \$300		
Headnotes		
<p>The Commission, at its meeting held on June 11, 2008, adopted Respondent's signed agreement containing consent order and payment of \$300 civil penalty for violations of C.G.S. Sec. 9-621(a). Respondent, as treasurer of SDTC and the Mary Glassman for First Selectman committee, violated C.G.S. Sec. 9-621(a) by incurring expenditures for the production and distribution of campaign materials, which failed to include the appropriate attribution indicating who paid for and approved them. Respondent shall henceforth strictly comply with the requirements of C.G.S. Sex. 9-621a, as amended by Public Act 08-2</p>		

File Number	Date Filed	Date Closed
2007 - 384 -	11/7/2007	2/19/2008
Complainant		
Dennis Odle		
Complainant's Town		
Waterbury		
Respondents		
Tamera Zappone		
Disposition		
Consent Agreement and Order/ \$1,000 civil penalty		
Headnotes		
The Commission adopted an agreement containing consent and henceforth order and paid \$1,000.00 fine for repeat violation of C.G.S. 9-621, in connection with mailings that were disseminated without the proper attributions by the respondent who was treasurer of a municipal candidate committee for mayor.		

File Number	Date Filed	Date Closed
2007 - 387 -	11/9/2007	3/12/2008
Complainant		
Janice D. Zackeo, Town Clerk		
Complainant's Town		
New Fairfield		
Respondents		
Martin Andrews		
Disposition		
Agreement Containing Henceforth Order		
Headnotes		
The Commission adopted a consent agreement containing a henceforth order signed by the Respondent in connection with his failure to file a absentee ballot application distribution list with the Complainant in a timely manner in violation of C.G.S. Section 9-140(k)(2)		

File Number	Date Filed	Date Closed
2007 - 389 -	11/14/2007	4/14/2008
Complainant		
Timothy H. Thompson		
Complainant's Town		
Lebanon		
Respondents		
Wayne M. Budney		
Disposition		
Compliance, civil penalty of \$750.00 paid.		
Headnotes		
At its meeting today, the Commission adopted Respondent Budney's signed CO and payment.		
<p>The signed CO indicated that Respondent,</p> <p>(1) failed to form and register his candidate committee or to name a committee to finance his campaign, (2) expended own funds in the purchase of six advertisements containing inaccurate, inconsistent and incomplete attributions, (3) expenditures exceeded his \$1,000 annual contribution limit to the LRTC, and (4) incorporated the LRTC attribution on each advertisement when they had not, in fact, paid for the communications. Based on these violations, Respondent was ordered to pay \$750 to the State Elections Enforcement Commission, and to</p>		

File Number	Date Filed	Date Closed
2007 - 390 -	11/14/2007	1/16/2008
Complainant		
Roger J. Roche, Jr.		
Complainant's Town		
Old Lyme		
Respondents		
Timothy C. Griswold		
Disposition		
Findings and Conclusions		
Headnotes		
Findings and Conclusions dismissing the matter adopted by the Commission at its meeting held on January 17, 2008. It was found that public funds were not used to mail or print flyers or other promotional materials intended to bring about the reelection of the First Selectman; no violation of 9-610(d)(1) (formerly 9-333l(d)).		

File Number	Date Filed	Date Closed
2007 - 391 - NF	11/16/2007	12/14/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
AFSCME Local 478, China Byrd, Treasurer		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Penalty of \$100.00 per late filing and late report submitted prior to issuance of demand letter. File closed.		

File Number	Date Filed	Date Closed
2007 - 392 - NF	11/13/2007	12/26/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
New Canaan Republican Town Committee		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Filing made on December 12, 2007; two hundred dollar civil penalty (\$200.00 USD) paid on December 26, 2007. Respondent failed to file the campaign finance report due on October 10, 2007 on time.		

File Number	Date Filed	Date Closed
2007 - 393 - NF	11/13/2007	11/20/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
District B Democratic Committee, Georege Fludd, Treasurer		
Disposition		
Closed		
Headnotes		
Case closed. Incorrect individual provided statutory notice pursuant to CGS Sec. 9-623. May be re-opened with new Respondent after statutory notice period.		

File Number	Date Filed	Date Closed
2007 - 394 - NF	11/13/2007	12/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Eastend Political Action Committee, Kimberly I. Ford, Treasurer		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
The Commission received the delinquent SEEC Form 20 that was due on October 10, 2007 from the Treasurer on December 7, 2007 along with a \$200.00 civil penalty. The Treasurer and the committee are in full compliance with the Commission directive of November 26, 2007. The Commission will take no further action and the case is closed.		

File Number	Date Filed	Date Closed
2007 - 395 - NF	11/13/2007	11/28/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Another Level, Camal Gray, Treasurer		
Disposition		
Compliance, case closed. Civil penalty \$100.00 paid.		
Headnotes		
The Commission received a civil penalty in the amount of \$100.00 and an amended SEEC Form 3 on November 27, 2007. The Commission will take no further action in connection with this case and the matter is closed.		

File Number	Date Filed	Date Closed
2007 - 396 - NF	11/13/2007	12/6/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Elm City PAC, Daniel Lugo, Treasurer		
Disposition		
Compliance		
Headnotes		
SEEC Form 20 submission from October 10, 2007 has been submitted effective 12/6/07 and civil penalty satisfied. Compliance met, no further action necessary at this time.		

File Number	Date Filed	Date Closed
2007 - 398 - NF	11/13/2007	11/28/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Integrity, Dedication, Education, Advancement, Leadership, Strength (IDEALS) PAC, Claire Fishman, Treasurer		
Disposition		
Compliance/\$200 Civil Penalty		
Headnotes		
Treasurer has paid civil penalty in addition to providing past due filings. Compliance met, no further action necessary.		

File Number	Date Filed	Date Closed
2007 - 399 - NF	11/13/2007	11/27/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Leadership '04, Scott R. Chadwick, Treasurer		
Disposition		
Compliance/ \$100 Civil Penalty		
Headnotes		
Compliance; report filed and filing fee paid. No further action is required.		

File Number	Date Filed	Date Closed
2007 - 400 - NF	11/13/2007	11/30/2007
Complainant		
Referred by SEEC, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Paw-pac, Helena T. Pawlak, Treasurer		
Disposition		
Compliance/\$200 Civil Penalty		
Headnotes		
SEEC form 20 submitted and civil penalty has been accessed and paid;compliance met. No further action necessary at this time.		

File Number	Date Filed	Date Closed
2007 - 401 - NF	11/13/2007	11/13/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Ledyard Citizens for Education, Bernadette C. Kunkemoeller		
Disposition		
Compliance/\$100 Civil Penalty		
Headnotes		
Withdrawn, Elections Officer received filing and fine.		

File Number	Date Filed	Date Closed
2007 - 402 - NF	11/13/2007	12/14/2007
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Progress & Promise, Jaqueline Fordiani, Treasurer		
Disposition		
Compliance, civil penalty \$300.00 paid.		
Headnotes		
Respondent filed SEEC Form 221 on October 10, 2007 with Town Clerk instead of SEEC. Respondent paid fine of \$300.00 on December 14, 2007. Respondent also terminated committee.		

File Number	Date Filed	Date Closed
2007 - 403 - NF	11/13/2007	1/28/2008
Complainant		
Referred by SEEC Elections Officer		
Complainant's Town		
Hartford		
Respondents		
1st District Democratic Town Committee of East Hartford, Estelle O. McCarthy, Treasurer		
Disposition		
Closed		
Headnotes		
This matter was referred by SEEC Elections Officer for failure to file Treasurer's statement of Receipts and Expenditures which was due on October 10, 2007, as required by C.G. S. Sec. 9-608 and further failed to respond to prior notices issued regarding the delinquency in the matter. Previous treasurer, Ms. McCarthy, resigned prior to demand by SEEC for the 10/10/07 late filing. The Chairperson filed new registration form SEE3 and new treasurer, Ellen McCreery, filed the 10/10/07 report for compliance.		

File Number	Date Filed	Date Closed
2007 - 405 -	11/16/2007	2/29/2008
Complainant		
Elizabeth Rhoades et al. Kathleen Prudden		
Complainant's Town		
Stafford Springs		
Respondents		
Michael Krol		
Disposition		
Consent agreement, civil penalty \$100.00 paid.		
Headnotes		
The Commission adopted an agreement containing consent and henceforth order and paid \$100 fine for violation of C.G.S. 9-621(a), in connection with a sample ballot that had been altered and was disseminated in a packet of other materials without the proper attribution by treasurer of the respondent town committee.		

File Number	Date Filed	Date Closed
2007 - 406 -	11/19/2007	2/13/2008
Complainant		
Lynn H. Taborsak		
Complainant's Town		
Danbury		
Respondents		
Disposition		
Findings and Conclusions		
Headnotes		
At its meeting held on February 13, 2008, the Commission adopted the Findings and Conclusions dismissing the complaint. The complainant alleged multiple violations of the campaign finance laws by two municipal candidates and a resident of Danbury in connection with the Danbury municipal election. The Commission concluded that there were no campaign finance law violations and the Commission dismissed the complaint.		

File Number	Date Filed	Date Closed
2007 - 407 -	11/19/2007	4/9/2008
Complainant		
Irene M. Curtis		
Complainant's Town		
East Hampton		
Respondents		
David Simko, Moderator; Margaret Jacobson, Republican Registrar of Voters, Sandra Wieleba, Town Clerk, Irene Junga, Democratic Registrar of Voters		
Disposition		
Agreements Containing Consent Orders/ one:Henceforth Order/two:Henceforth Order and Civil Penalty of \$350		
Headnotes		
<p>Commission conducted recanvas after complainant alleged serious concerns about the election results. Commission found that David Simko violated 9-308 & 9-311a by failing to allow the public to fully view the election night canvass and for failing to issue prompt recanvass notices. Respondent Jacobson and Junga found to have violated 9-307 for failing to properly certify the Official Check list. Two Consent Agreements and Orders adopted by Commission at its regular meeting held on April 9, 2008.</p>		

File Number	Date Filed	Date Closed
2007 - 409 - CNF	11/21/2007	2/5/2008
Complainant		
Carolyn Z. Soltis, Town Clerk		
Complainant's Town		
Cheshire		
Respondents		
Michael G. Ecke, candidate		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
<p>\$200.00 civil penalty has been paid and SEEC 20 filing for October 30, 2007 has been submitted. No further action necessary.</p>		

File Number	Date Filed	Date Closed
2007 - 410 -	11/21/2007	3/12/2008
Complainant		
Brett Hasbrouck		
Complainant's Town		
Middletown		
Respondents		
Catherine M. Johnson		
Disposition		
Agreement Containing Consent Order and Payment of a Civil Penalty of \$250.		
Headnotes		
Commission adopted Agreement Containing Consent Order and Payment of a Civil Penalty for violation of Sec. 9-607 and 9-621 C.G.S. in connection with Repspondent not properly attributing certain newspaper advertisements, mailing and failing to report expenses to her Town Committee treasurer. Agreement adopted at meeting held on March 12, 2008.		

File Number	Date Filed	Date Closed
2007 - 411 -	11/21/2007	3/12/2008
Complainant		
Norman S. Douglas		
Complainant's Town		
Milford		
Respondents		
Michael J. Petrucelli, Official Poll Worker & Stanley J. Meiczowski, Official Poll worker		
Disposition		
Consent Agreements and Henceforth Orders		
Headnotes		
Two Consent Agreements and Henceforth Orders with two respondent adopted at the Commission's meeting held on March 12, 2008. Respondents shall henceforth strictly comply with C.G.S. Sec. 9-262 and maintain the appropriate distance from the tabulator, unless an elector asks for assistance.		

File Number	Date Filed	Date Closed
2007 - 412 -	11/21/2007	1/16/2008
Complainant		
Eugene V. Boomer, Jr.		
Complainant's Town		
Chaplin		
Respondents		
William Chapple, Treasurer of Chaplin Democratic. Town Committee and Diane Cox, Chairperson of the Chaplin Democratic Town Committee		
Disposition		
Consent Agreements and Orders, civil penalty \$75.00 paid.		
Headnotes		
<p>The Commission at its meeting held on January 16, 2008 adopted two consent agreements and orders. Respondent Town Committee sent letter via postal mail from First Selectman candidate who had designated town committee as his sole funding source. Mailing advocated success of the candidate and the defeat of his opponent. Mailing was disseminated without proper attribution. Consent Agreement with Respondent Chapple adopted and \$75 civil penalty paid. Town Committee chair sent e-mail advocating success of party candidates and First Selectman and defeat of other candidates. Chair was ordered to henceforth comply.</p>		

File Number	Date Filed	Date Closed
2007 - 413 - NF	11/27/2007	12/13/2007
Complainant		
Referred by Election Officer		
Complainant's Town		
Hartford		
Respondents		
Working Families Campaign Committee, Deborah Noble, Treasurer		
Disposition		
Compliance/\$200 Civil Penalty		
Headnotes		
<p>Referred by SEEC Elections Officer pursuant to Section 9-623, CGS for treasurer's failure to file campaign finance disclosure form which was due on October 25, 2007. Penalty paid on 12/12/07 by Dept. Treasurer Jospeh Dinking and report submitted.</p>		

File Number	Date Filed	Date Closed
2007 - 415 -	11/29/2007	5/29/2008
Complainant		
Santa Mendoza		
Complainant's Town		
New London		
Respondents		
Gerald Grabarek, Democratic Candidate for First Selectman		
Disposition		
Agreement Containing Consent Order and Payment of \$250 Civil Penalty		
Headnotes		
<p>Respondent's committee made expenditures to place advertisements benefitting other candidates in tow editions of a local circular, in violation of Sec. 9-607 and 9-613. The benefitting campaigns were unaware that the source of the expenditures was Respondent committee. Respondent Gerald Grabarek assumed liability from Treasurer Lynwood crary and Paid a civil penalty of \$250, The Commission adopted the agreement at it's meeting held on May 29m, 2008</p>		

File Number	Date Filed	Date Closed
2007 - 418 - NF	12/4/2007	12/20/2007
Complainant		
Referral by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Bozrah Republican Town Committee, Mark Rollinson, Treasurer		
Disposition		
Compliance, civil penalty \$300.00 paid.		
Headnotes		
<p>This matter was referred by Elections Officer pursuant to Section 9-623, General Statutes for their failure to file campaign finance disclosure forms which was due on October 30, 2007. \$300.00 penalty and filing received on December 20, 2007.</p>		

File Number	Date Filed	Date Closed
2007 - 419 - NF	12/4/2007	12/18/2007
Complainant		
Referred by Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Derby Democratic Town Committee, Loretta Sexton, Treasurer		
Disposition		
Compliance		
Headnotes		
<p>This matter was referred by Elections Officer pursuant to Section 9-623, General Statutes for their failure to file campaign finance disclosure forms which was due on October 30, 2007.</p> <p>Civil penalty and SEEC form 20 filed December 18, 2007 as required. Compliance has been met and no further action is needed at this time.</p>		

File Number	Date Filed	Date Closed
2007 - 421 -	12/10/2007	4/9/2008
Complainant		
Helen G. Lech		
Complainant's Town		
Berlin		
Respondents		
Disposition		
Findings and Conclusion, Dismissed		
Headnotes		
<p>Complainant alleged her privacy was violated by the Dem. ROV, Charles Warner, while she was attempting to vote on the Accessible Vote-by-Phone System "AVS". She also alleged the location of the AVS table was placed in full view of the public denying her the right to vote privately. Commission found insufficient evidence to establish a violation of CGS 9-236b or 9-262 and, as such, dismissed the complaint. Findings and Conclusions adopted by Commission at its regular meeting held on April 9, 2008 dismissing the complaint.</p>		

File Number	Date Filed	Date Closed	
2007 - 422 -	12/14/2007	4/14/2008	
Complainant			
August A. Palmer III			
Complainant's Town			
Oxford			
Respondents			
Faith Williams, Treasurer, Friends of DeBisschop			
Disposition			
Agreement Containing Consent Order and Payment of a Civil Penalty of \$400.			
Headnotes			
<p>The payment by a candidate committee for a mailer to advocate for another candidate committee violated C.G.S. sec. 9-607(g) because it was an expenditure for a candidate other than that which the committee was established for. Respondent paid civil penalty of \$400. Respondent also violated C.G.S. sec. 9-261(a) for not including complete attribution on mailer. Respondent agrees to henceforth comply with C.G.S. sec. 9-607(g) and 9-621(a).</p>			

File Number	Date Filed	Date Closed	
2008 - 2 -	1/15/2008	5/29/2008	
Complainant			
Mary Adams			
Complainant's Town			
New London			
Respondents			
Anthony Nolan, Candidate for Board of Education			
Disposition			
Agreement Containing Consent Order and Payment of \$100 Civil Penalty			
Headnotes			
<p>Commission adopted, at its meeting held on May 29, 2008, Agreement Containing Consent Order and Payment of a civil penalty of \$100 for violation of CGS Sec. 9-607 and 9-621. Respondent candidate made expenditures out of candidate's own funds to produce and disseminate flyer advocating for his election to the New London Board of Education. Flyer had improper attribution in violation of 9-621(a). Also, candidate failed to report the expenditures, which were greater than \$50 to his designated funding committee, the New London Democratic Town Committee, in violation of 9-607(d).</p>			

File Number	Date Filed	Date Closed
2008 - 11 -	2/11/2008	4/9/2008
Complainant		
George Pleau		
Complainant's Town		
Harwinton		
Respondents		
Peter Brazaitis		
Disposition		
Agreement Containing Henceforth Order		
Headnotes		
<p>The Commission adopted a consent agreement containing a henceforth order signed by the Respondent in connection with his failure to include the complete attribution as required by CGS Section 9-621 on a flyer disseminated by the Respondent. Respondent also made a in-kind contribution to the Harwinton DTC that was not reported in a timely manner, CGS Sect. 9-610(c).</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>		

File Number	Date Filed	Date Closed
2008 - 13 -	2/13/2008	6/4/2008
Complainant		
Lisa Chambers-Williams		
Complainant's Town		
Windsor		
Respondents		
Suzanne Moriarty		
Disposition		
Agreement Containing Consent Order Concerning a Violation of sec. 302 of the Help America Vote Act of 2002		
Headnotes		
<p>Respondents failure to notify complainant of her right to obtain a provisional ballot constituted a violation of Section 302 of HAVA (42v.s.c. 15482). Respondent ordered to comply with that provision and read and sign that provision. Commission voted to adopt the agreement at its meeting held on June 4, 2008.</p>		

File Number	Date Filed	Date Closed	
2008 - 15 - NF	2/15/2008	3/13/2008	
Complainant			
Referral Election Officer			
Complainant's Town			
Hartford			
Respondents			
Building Leaders and Advocates in the Community			
Disposition			
Compliance, civil penalty \$200.00 paid.			
Headnotes			
Compliance of 2/25/08 demand with payment of \$200.00 and filing of 1/10/08.			

File Number	Date Filed	Date Closed	
2008 - 16 - NF	2/15/2008	3/18/2008	
Complainant			
Referral Election Officer			
Complainant's Town			
Hartford			
Respondents			
CT NARAL PAC			
Disposition			
Compliance, civil penalty \$200.00 paid 3/18/08.			
Headnotes			
January 10, 2008 filing and \$200.00 civil penalty received on March 18, 2008.			

File Number	Date Filed	Date Closed
2008 - 17 - NF	2/15/2008	5/22/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Democrats for Property Tax Reform		
Disposition		
Compliance, no penalty.		
Headnotes		
<p>On or about 2/15/08, notice was sent to the respondent regarding their failure to file. Treasurer claimed that a SEEC Form 21 had been filed on 3/1/08. After investigation, it was discovered that the original Form 21 was in Treasurer's possession, but with the SEEC date stamp affixed. Treasurer was informed that there would be no fine, but that he would need to resubmit the correct Form 20 immediately. A Form 20 was properly submitted on 3/3/08.</p>		

File Number	Date Filed	Date Closed
2008 - 18 - NF	2/15/2008	3/27/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Elm City PAC		
Disposition		
Compliance, \$300.00 civil penalty paid.		
Headnotes		
<p>The Respondent Treasurer filed the SEEC Form 20 that was due on January 10, 2008 with the Commission on March 26, 2008. Respondent also paid a \$300.00 civil penalty in connection w/ this matter. Respondent Treasurer is in compliance and the Commission will take no further action in connection with this file.</p>		

File Number	Date Filed	Date Closed
2008 - 20 - NF	2/15/2008	3/11/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Leadership '04		
Disposition		
Compliance, civil penalty of \$200.00 paid 3/11/08.		
Headnotes		
Compliance with 2/26/08 directive, by filing of January 10, 2008 SEEC Form 20 and payment of \$200.00 civil penalty.		

File Number	Date Filed	Date Closed
2008 - 21 - NF	2/15/2008	6/23/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Portugese American Political Action Committee		
Disposition		
Compliance, \$200.00 civil penalty paid.		
Headnotes		
Requisite filing and civil penalty made. No further action required by the Commission.		

File Number	Date Filed	Date Closed
2008 - 22 - NF	2/15/2008	2/20/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Vend PAC, Michael Pohorylo		
Disposition		
Compliance, civil penalty \$100.00 paid.		
Headnotes		
Treasurer complied with directive issued by the Elections Officer prior to demand letter being sent out. No further action needed.		

File Number	Date Filed	Date Closed
2008 - 23 - NF	2/15/2008	3/10/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Waterbury Black Democratic Club		
Disposition		
Compliance; civil penalty of \$200.00 paid.		
Headnotes		
On or about February 25, 2008 notice was sent to the respondent regarding their failure to file. Representative Larry B. Butlervisited the offices of the SEEC own or about March 4, 2008 to inquire about the action. He stated that the matter would be taken care of. A check in the amount of \$200 in full satisfaction and settlement of the matter was received on March 10, 2008.		

File Number	Date Filed	Date Closed
2008 - 24 - NF	2/15/2008	4/29/2008
Complainant		
Referral, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Weston in Support of Education		
Disposition		
Compliance		
Headnotes		
<p>The Treasurer is in compliance and no further action is required since she amended her SEEC Form 3 filing on 10-15-07 to indicate that her committee would be, from then on, involved in Municipal Elections Only. All subsequent filings had been filed with the Weston Town Clerk. Copies of the 10-10-07 and 1-10-08 were provided to the Commission (see attached).</p> <p>The treasurer provided the following statement:</p> <p>No penalty fees imposed.</p>		

File Number	Date Filed	Date Closed
2008 - 25 - NF	2/15/2008	3/19/2008
Complainant		
Referral, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Working Families PAC		
Disposition		
Compliance, \$300.00 penalty paid.		
Headnotes		
<p>Compliance of directive of February 20, 2008 to file past due SEEC form for items due January 10, 2008 has been met. Civil penalty of \$300.00 paid and no further action necessary, case closed.</p>		

File Number	Date Filed	Date Closed
2008 - 26 - NF	2/15/2008	3/14/2008
Complainant		
Referral, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Durham Republican Town Committee		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Compliance with directive of 2/20/08 letter has been met to include past due filing of January 10, 2008 and \$200.00 civil penalty paid 03/14/2008.		

File Number	Date Filed	Date Closed
2008 - 27 - NF	2/15/2008	3/5/2008
Complainant		
Referral, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Meriden Democratic Town Committee, Michael Quinn, Treasurer		
Disposition		
Compliance, civil penalty of \$400.00 paid.		
Headnotes		
Treasurer Quinn has filed the delinquent Form 20 on March 5, 2008 and has also paid the \$400.00 civil penalty required. No further action needed.		

File Number	Date Filed	Date Closed
2008 - 28 - NF	2/15/2008	3/4/2008
Complainant		
Referral, Election Officer		
Complainant's Town		
Hartford		
Respondents		
Orange Republican Town Committee, Debra Marino, Treasurer		
Disposition		
Compliance, civil penalty \$200.00 paid.		
Headnotes		
Form 20 filing from January 10. 2008 has been received and civil penalty of \$200.00 has been paid. No further action necessary.		

File Number	Date Filed	Date Closed
2008 - 36 -	3/13/2008	6/17/2008
Complainant		
SEEC Elections Officer Referral		
Complainant's Town		
Hartford		
Respondents		
Min Lin, Treasurer Mansfield Democratic Town Committee		
Disposition		
Compliance		
Headnotes		
The Commission initiated an investigation for a violation of CGS Sec. 9-608 for failure to file proper campaign finance disclosure statement. Mr. Lin filed the correct Form 20 for compliance with the Commission's directive. This matter is closed		

File Number	Date Filed	Date Closed
2008 - 39 - PNF	3/13/2008	4/14/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Harry J. Captain, Treasurer, State Leadership Fund		
Disposition		
Compliance		
Headnotes		
<p>Referred by Elections Officer for failure to submit complete SEEC Form 3, Political Committee Registration. Elections Officer received the completed SEEC Form 3 on April 14, 2008 for compliance.</p>		

File Number	Date Filed	Date Closed
2008 - 40 - MC	3/13/2008	3/14/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Ellen Camhi		
Disposition		
Compliance		
Headnotes		
<p>Referred by election officer for violation of CGS 9-605(e) which prohibits an individual from serving as an officer of more than one political committee, except a legislative leadership or legislative caucus committee. Resignation as treasurer for the Connecticut's Children PAC received from Ms. Camhi on March 14, 2008.</p> <p>Compliance</p>		

File Number	Date Filed	Date Closed
2008 - 41 - MC	3/13/2008	4/11/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Janet S. Cook		
Disposition		
Compliance		
Headnotes		
<p>Referred by election officer for violation of CGS 9-605(e) which prohibits an individual from serving as an officer of more than one political committee, except a legislative leadership or legislative caucus committee. Resignation as treasurer for the NRA Political Victory Fund PAC received from Ms Crook on April 11, 2008.</p> <p>Compliance</p>		

File Number	Date Filed	Date Closed
2008 - 42 - MC	3/13/2008	4/4/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Simon A. Flynn		
Disposition		
Compliance		
Headnotes		
<p>Referred by election officer for violation of CGS 9-605(e) which prohibits an individual from serving as an officer of more than one political committee, except a legislative leadership or legislative caucus committee. On April 4, 2008 the CVMA PAC and Connecticut Lodging Association were terminated. Compliance</p>		

File Number	Date Filed	Date Closed
2008 - 45 - MC	3/13/2008	4/29/2008
Complainant		
Referral, Elections Officer		
Complainant's Town		
Hartford		
Respondents		
Karen Romero		
Disposition		
Compliance		
Headnotes		
<p>Referred by election officer for violation of CGS 9-605(e) which prohibits an individual from serving as an officer of more than one political committee, except a legislative leadership or legislative caucus committee. Amended on 4-29 for compliance.</p>		

File Number	Date Filed	Date Closed
2008 - 47 -	4/16/2008	5/29/2008
Complainant		
James Cropsey		
Complainant's Town		
Litchfield & Tilton, New Hampshire		
Respondents		
Stanley and Barbara Cohen		
Disposition		
Findings and Conclusions/Dismissed		
Headnotes		
<p>Cohens simultaneously maintain homes in Litchfield and New York. Cohens maintain significant and continuing attachments to Litchfield to support their claim that they consider their Litchfield home their primary residence. As such, Cohens are bona fide residents of Litchfield. Findings and Conclusions dismissing the complaint adopted by the Commission at its meeting held on May 29, 2008.</p>		

File Number	Date Filed	Date Closed
2008 - 48 -	4/16/2008	6/11/2008
Complainant		
Charles A. Jaskiewicz		
Complainant's Town		
Norwich		
Respondents		
Christopher D. Coutu		
Disposition		
Agreement Containing Henceforth Order		
Headnotes		
Commission, at it's meeting held on June 11, 2008, adopted the Henceforth order. Respondent failed to include an attribution on an e-mail solicitation and invitation in violation of C.G.S. sec. 9-621(a). Respondent is ordered to henceforth strictly comply.		

File Number	Date Filed	Date Closed
2008 - 51 - NF	5/21/2008	5/30/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
BARRY 2008, Raymond F. Damato, Treasurer		
Disposition		
Compliance, \$200.00 civil penalty received.		
Headnotes		
Respondent sent notice from Law Enforcement Unit on 5/21 after failing to respond to letter from Elections Officer on 4/21. Payment of \$200 fine received on or about 5/28.		

File Number	Date Filed	Date Closed
2008 - 56 - NF	5/21/2008	6/20/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
Meriden Democratic Town Committee, Michael D. Quinn		
Disposition		
Compliance		
Headnotes		
Past due SEEC Form 20 from April 10, 2008 filing has been received. No further action is required by the Commission.		

File Number	Date Filed	Date Closed
2008 - 57 - NF	5/21/2008	6/27/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
New Britain Republican Town Committee, Harry S. Plaut, Treasurer		
Disposition		
Compliance		
Headnotes		
Law Enforcement Unit sent notice to Respondent on 5/21 after failing to respond to letter from Elections Officer on 4/21. Respondent filed Statement on or about June 5, 2008, but failed to pay fine. Law Enforcement Unit sent notice of Respondent's continued failure to pay fine on or about June 6, 2008. Payment of \$300 fine received on or about June 16, 2008.		

File Number	Date Filed	Date Closed	
2008 - 58 - NF	5/21/2008	6/20/2008	
Complainant			
SEEC Election Officer			
Complainant's Town			
Hartford			
Respondents			
Police Interest Group PAC, Richard Rodriquez, Treasurer			
Disposition			
Compliance, no civil penalty			
Headnotes			
Termination report received 6/11/08, no further action required by the Commission.			

File Number	Date Filed	Date Closed	
2008 - 60 - NF	5/21/2008	6/17/2008	
Complainant			
SEEC Election Officer			
Complainant's Town			
Hartford			
Respondents			
Portland Democratic Town Committee, Kathleen Edwards, Treasurer			
Disposition			
Compliance, no civil penalty.			
Headnotes			
SEEC 2 and SEEC 20 received June 2008. Compliance has been met, no further action required by the Commission.			

File Number	Date Filed	Date Closed
2008 - 61 - NF	5/21/2008	5/28/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
Smaller Manufacturers Association of Connecticut PAC, George LaCapra, Jr.		
Disposition		
Civil penalty \$200.00 paid		
Headnotes		
The delinquent April 10, 2008 itemized Campaign Finance Disclosure statement was filed by the treasurer on May 28, 2008 and a \$200.00 civil penalty was paid to the Commission. The political committee is in compliance, the Commission will take no further action regarding this matter and the case is closed.		

File Number	Date Filed	Date Closed
2008 - 63 - NF	5/21/2008	6/9/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
Danbury Republican Town Committee, Robert Zarbock, Treasurer		
Disposition		
Compliance, \$200.00 civil penalty paid.		
Headnotes		
Respondent submitted past due filing of April 10, 2008 with civil penalty. No further action required by the Commission.		

File Number	Date Filed	Date Closed
2008 - 64 - NF	5/21/2008	6/3/2008
Complainant		
SEEC Election Officer		
Complainant's Town		
Hartford		
Respondents		
Woodstock Democratic Town Committee, Joseph Breen, Treasurer		
Disposition		
Compliance		
Headnotes		
Treasurer submitted Form 21 and is in compliance. No further action will be taken by the Commission.		

